The soft physical controls used by Officer use of force training.	was within Use of Force policy, IMIM principles and CBSA
Overall Comments and Recommendations / Commental There are no training recommendations stemming from this	
Signature & Date	
David HARRIS	2017/05/24
Signature	Date



Canada Border Agence des services Services Agency frontaliers du Canada



# Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'Incident	Date of Incident / Date de l'incident
	2016/01/05
Location of Incident / Lieu de l'incident	
Quebec, Montreal - Inland Enforcement - Invest	igations,
Officer(s)	tement impliqué(e)(s)
Name / Nom Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable)	
Fechnical Review Completed by / Revue tech	nique effectuée par
Name / Nom: TREVOR BERG, Badge Number /	N° d'insigne: 10712
Date Management Review Commenced /	Date Management Review Concluded /
Date que la révision par la gestion a commen	Date que la révision par la gestion a conclu
016/11/22 2017/05/24	
Management Review Completed by / Révision	n par la gestion complétée par
Name Nom David Harris	Title Titre  Manager, Defensive Tactics Program Division
Name Nom Trevor Berg	Title Use of Force Trainer/ Senior Program Officer, Defensive Tactics Program Division
Name Nom Kerry Tierney	Title Senior Program Officer, Defensive Tactics
Synopsis of the Complete Incident / Synopsis	Titre Program Division
The CBSA Inland Enforcement Office in Montrea	
vorking illegally at a small fast food restaurant ir	QC. who had been wanted by
CBSA since September 2013 for removal from C	Canada because he did not appear for removal due to his inadmissible on
grounds of serious criminality that denied his refi podily harm in	ugee claim in Canada. He had been convicted of Robbery inflicting serious

April - Dividados en vesta de la bi sur l'Acces a l'informaci		

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The officer's actions of applying soft physical controls that were used to elicit cooperation from this passive and then actively resisting subject was well within the scope of the IMIM and CBSA use of force policy and training and was warranted in this situation.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations stemming from this incident.

#### Signature & Date

David HARRIS 2017/05/24

Signature Date



Canada Border Services Agency

Incident No. / N° de l'incident

Agence des services frontaliers du Canada

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			l Incident / Date de l'incident
		2016/0	1/12
ocation of Incident	/ Lieu de l'incident		
Quebec, Montreal - Ir	nland Enforcement - Investigations, P	Pierre Elliot Tru	deau airport gate A49
	volved / Agent(e)(s) directement in		
Name / Nom:			
Name / Nom:	/ Nom: Badge Number / N° d'insigne:		
Name / Nom:	Badge Number / N°	d'insigne:	
Name / Nom:	Badge Number / N° d'ins	signe:	
Vitnesses (if any / I	émoins (si applicable)		
ecinical Review Co	ompleted by / Revue technique effe		The state of the s
	R BERG, Badge Number / N° d'insig	ine: 10712	
Jäle Management Re	eview Commenced /	Date M	anagement Review Concluded /
Jate que la revision	par la gestion a commencé	Date of	ie la révision par la gestion a conclu
2017/05/05		2017/05/30	
Management Review	Completed by / Révision par la ge	stion complé	tée par
Varne		Title	Gestionnaire: Unité de Politique Tactiques
Nom David Hari	TS	Titre	Défensives, Division du Programme Tactiques
			and a conduction of the conduc
			Défensives
		Title	
Name Nom Trevor Ber	g	Title Titre	Défensives Instructeur d'arme à feu et usage de la force: Division du Programme Tactiques Défensives
Nom Trevor Ber		Titre Title	Instructeur d'arme à feu et usage de la force: Division du Programme Tactiques Défensives
		Titre	Instructeur d'arme à feu et usage de la force:

#### Adherence to the Policy / Conformité aux politiques

L'utilisation par les agents de techniques de main-d'œuvre souple afin de faire face au comportement résistant active du sujet est considérée comme nécessaire et soutenue par l'utilisation de l'entraînement par l'ASFC.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

Il n'y a pas de recommandations d'entraînement découlant de cet incident.

Signature 9 Date	
Signature & Date	
David HARRIS	2017/05/30
Signature	Date



incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

ocation of Incident / Lieu de l'incident			
uebec, Montreal - Inland Enforcement	- Investigations, Inland Enforce	ment Office - Detention Area	
Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)			
ime / Nom Badge N	Badge Number / N° d'insigne:		
ime / Nom Badge	Badge Number / N° d'insigne:		
ime / Nom Ba	Badge Number / N° d'insigne:		
ime / Nom	Badge Number / N° d'in	signe: 1	
tnesses (i <mark>r any) / Temoins (</mark> si applic	:able)		
chnical Review Completed by / Rev	ue technique effectuée par	, una company de la company	
ime / Nom: TREVOR BERG, Badge N	lumber / N° d'insigne: 10712		
te Management Review Commence		Management Review Concluded /	
te que la révision par la gestion a c	ommencé Date o	que la révision par la gestion a conclu	
16/11/18	2016/	2016/11/18	
nagement Review Completed by / F	Révision par la gestion comp	létée par hije	
me m Nigel SUAREZ	Title Titre	A /Manager : Use of Force Policy Unit, Arming Division	
me m Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division	
me m Trevor Berg	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division	
nopsis of the Complete Incident / S	ynopsis de l'incident comple	t entre	
22nd March 2016, Inland Enforceme	ent Officers in Montreal arrested	for series	
	etention cell at the Montreal Inla		

ASPC - Dividgation an ventil de la brail. L'Acces a fin

#### Adherence to the Policy / Conformité aux politiques

The use of soft physical control techniques by Officers

to prevent the subject from further self-

harm are considered compulsory and their actions are supported by CBSA Use of Force Policy.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations stemming from this incident.

	ature & Date	
	Nigel SUAREZ Signature	2016/11/18
L	<u> </u>	Date



Canada Border Services Agency

Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

	2013/03/10	
Location of Incident / Lieu de l'incident	The state of the s	
Québec, Montréal - Services intérieurs - Renvois, C	P LAVAL	
Officer(s) Directly Involved / Agent(e)(s) directer	nent impliqué(e)(s)	
Name / Nom:  Badge Number / N° d'insigne: Name / Nom:  Badge Number / N° d'insigne: Witnesses (if any) / Témoins (si applicable)		
Technical Review Completed by / Revue techniq Name / Nom: Marc VILLENEUVE, Badge Number /		
Date Management Review Commenced /	Date Management Review Concluded / Date que la révision par la gestion a conclu	
Date Management Review Commenced /	Date Management Review Concluded /	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu 2013/06/04	

Les agents sont assignés au transport du sujet et doivent aller le chercher au centre de détention; ce dernier refuse de partir. Les agents s'approchent pour contrôler le sujet et ce dernier se lève rapidement de son lit et essaie de donner un coup à un des agents. L'agent évite le coup et effectue une distraction pour faire perdre l'équilibre au sujet qui se retrouve à nouveau couché sur le lit. À ce moment, l'autre agent réussit à lui mettre la première menotte (menotte rigide de transport) et le sujet se débat toujours. Alors que l'agent maintient le contrôle des menottes et applique de la pression à l'aide de celles-ci, l'autre agent effectue une clé de bras pour amener le sujet au sol pour tenter de poursuivre le menottage. Tout en maintenant la clé de bras du sujet, l'agent réussit à amener le bras du sujet vers la menotte qui est maintenue par l'autre agent, la deuxième menotte est posée et l'intervention verbale fonctionne pour calmer le sujet qui continue cependant de menacer verbalement les agents.

Arinerance	e Follow		
	XX 200 700 XXX 20 200 200	<u> </u>	

Les actions menées ont été conformes aux politiques de l'ASFC.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

Le sujet est rapidement passé de non coopératif à combatif et les agents ont bien évalué le risque et ont utilisé une contrôle à mains nues pour le maîtriser: il s'agit de l'intervention minimale pour gérer la situation. Les actions prises par les agents sont conformes avec le Modèle d'Intervention pour la Gestion d'Incident, à la formation et aux politiques de l'ASFC. Je n'ai aucune recommandation de formation à formuler.

Signature & Date	
Jean-Philippe ROSSI	2013/06/04
Cionatura	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



# Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

; I <u>llandra de la comitación de</u>		2013/05/29
Location of Incident	/ Lieu de l'incident	
Québec, Montréal - S	ervices intérieurs - Renvois, 1010 St-Ar	ntoine O. Mtl. Renvois-Mtl
	volved / Agent(e)(s) directement imp	
Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'ins 3adge Number / N° d'insigne Badge Number / N° d'insigne:	igne:
Witnesses (if any) / 7	lémoins (si applicable)	
Technical Review Co	ompleted by / Revue technique effect	uée par
Name / Nom: Marc VI	LLENEUVE, Badge Number / N° d'insiç	ne: 18808
Date Management R	gilali	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/07/02		2013/07/02
Management Review	Completed by / Révision par la gest	ion complétée par
	ppe ROSSI	Title Titre Gestionnaire régional
	plete Incident / Synopsis de l'incider	
aux deux bras, cette d	lerniere se debattait pour tenter de les f	refusant de coopérer. Les agents ont dû prendre contrôle du sujet aire lâcher prise. Les agents ont ensuite effectué une mise au sol 'espace pour ensuite procéder à son menottage.

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Les actions ont été conformes aux politiques de l'ASFC.

ASFC - Divulgation en vertu de la loi sur l'Accès à l'Infor

# Overall Comments and Recommendations / Commentaires globaux et recommandations

Aucune recommandation de formation n'est nécessaire, car les agents ont utilisé un niveau de force approprié considérant le comportement du sujet, ils ont agi conformément au MIGI, aux politiques, en utilisant les techniques enseignées et le tout en considérant la sécurité de la personne en raison du manque d'espace.

Jean-Philippe ROSSI		2013/07/02	
 Sinnature		Date	



Canada Border Services Agency

incident No. / Nº de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

		2013/04/29
Location of Incident / Lie	u de l'incident	
Québec, Montréal - Service	es intérieurs - Renvois, Tarmac	- Aéroport PET
Officer(s) Directly Involve	ed / Agent(e)(s) directement i	mpliqué(e)(s)
Name / Nom: Name / Nom: Name / Nom: Witnesses (if any) / Témo	Badge Number / N° d'ins Badge Number / N° d'insi Badge Number / N° d'ins ins (si applicable)	gne:
	eted by / Revue technique eff K, Badge Number / N° d'insign	
Date Management Review Date que la révision par la	v Commenced /	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/07/02		2013/07/02
	npleted by <i>i</i> Révision par la g	
Management Review Con <sup>Name</sup> Jean-Philippe F		estion complétée par  Title Titre  Gestionnaire régional

descendu du véhicule, près de l'escalier menant à l'avion, celui-ci s'est couché dans les escaliers pour ne pas monter à bord. Les agents ont dû lui imposer des contraintes de douleur pour l'inciter à se relever et continuer à gravir l'escalier pour monter à

#### Adherence to the Policy / Conformité aux politiques

Les actions des agents ont été conformes aux politiques de l'ASFC.

bord de l'avion. La compagnie aérienne refuse alors de prendre le sujet à bord.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Aucune recommandation n'est nécessaire.	
Signature & Date	
Jean-Philippe ROSSI	2013/07/02
Signature	Date



incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

		2013/06/19	
Location of Incident /	Lieu de l'incident		
Quebec, Montreal - Inl	and Enforcement - Removals, IHC	Laval	
Officer(s) Directly Inv	rolved / Agent(e)(s) directement i	pliqué(e)(s)	
Name / Nom Name / Nom Name / Nom	Badge Number / N°	Number / N° d'insigne:	
Witnesses (IT any) / 1.	émoins (si applicable)		
Technical Review Co	mpleted by / Revue technique eff	ctuée par	
	mpleted by / Revue technique eff GODIN, Badge Number / N° d'insign		
Name / Nom: Daniel G Date Management Re	SODIN, Badge Number / N° d'insign		
Name / Nom: Daniel G Date Management Re	GODIN, Badge Number / N° d'insign	: 16667  Date Management Review Conclud	
Name / Nom: Daniel G Date Management Re Date que la révision p 2013/11/01	GODIN, Badge Number / N° d'insign	: 16667  Date Management Review Conclud Date que la révision par la gestion 2013/11/01	
Name / Nom: Daniel G Date Management Re Date que la révision p 2013/11/01 Management Review Name Nom Jean-Philip	SODIN, Badge Number / N° d'insign eview Commenced / par la gestion a commencé Completed by / Révision par la g	: 16667  Date Management Review Conclud Date que la révision par la gestion 2013/11/01  stion complétée par  Title Titre Gestionnaire régional	

The incident occured at the CBSA Prevention Center. The Prevention Center holds CBSA detainees for immigration purposes. CBSA contracted Garda, a private security company, to assure the security of the Center as well as transporting the detainees. The CBSA officers working at this Center are Inland Enforcement Officers. They ensure that the policies and protocoles related to detention are followed. They assure the liaison with all of the different partners such as the correctionnal authorities at the Federal and Provincial level. Garda officers will not get involved in use of force incident unless directed by a CBSA officer or to prevent an attack or evasion.

On June 19 2013, at approximatly 16:53, the officers received a message from Garda security officers that the subject broke the furnace in room 400 and threw part of it on the floor. The subject was in this observation room because of previous agressive and problematic behaviors. CBSA officers enterred the room and attempted to communicate with the subject with gestures. The subject speaks only Punjabi. Once they gestured for him to follow them he clenched his fists and refused again. An interpreter was called and by using speaker phone he replied that he would not follow officers.

Adherence to the Policy / Conformite aux Actions taken are in conformity to the CBSA				
O. Wall Commandation	ne / Commentaires aloba	v et recommandations		
Overall Comments and Recommendation  No training recommendation required.	is / Commentailes globat			
No training recommendation required.				
Signature & Date				
Jean-Philippe R	iOSSI		2013/11/01	
Signature			Date	



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'inc	ident		fincident / Date de l'incident
		2013/0	7/25
Location of Incident / Li	eu de l'incident		
Quebec, Montreal - Inlandontreal, QC H3C 1B2 (I	d Enforcement - Removals, CBSA nterview Cubicle)	\ Inland Enfor	cement Montreal 1010 St-Antoine Ouest, 2e étage,
Officer(s) Directly Involv	/ed / Agent(e)(s) directement in		
Name / Nom: Name / Nom:	Badge Number / N° d'insigne: 3adge Number / N° d	l'insigne:	
Witnesses (if any) / Tém	oins (si applicable)		
Badge #	Rapport soumis en annex	e sur un BSF!	586)
Technical Review Comp	leted by / Revue technique effe		
Name / Nom: Daniel GO	DIN, Badge Number / N° d'insigne	: 16667	
Date Management Revie Date que la révision par	ew Commenced / la gestion a commencé		anagement Review Concluded / ue la révision par la gestion a conclu
2013/09/09		2013/0	9/23
Management Review Co	mpleted by / Révision par la ge	Stien comple	etée par
Name Nom LyneMTL CAI		Title Titre	Gestionnaire, Campus Québec
	te Incident / Synopsis de l'incid		
en garde quant à la stabil d'arrestation et lui deman est posté non loin, voit qu trouve une colonne de so L'agent tente une c	suivi par un psychologue qui est ité émotionnelle de son client. S de de la suivre jusqu'à la salle de le la situation qui escalade et vien utient. Alors que l'agent lui	entré en com- uivant une séi détention. Le it porter assist demande de débat et cherc	

au sol à l'aide d'une clé de bras. Les agents posent alors les menottes au sujet. Le sujet est escorté par les agents jusqu'à la

zone de détention.

ASFC -	Divulgation	en	vertu	óφ	la	bis	u.	FAccès:	Á	finfor	đ

the Policy / Conformité aux politique	

Les agent ont agit selon les politiques, procédures et PNE de l'ASFC régissant le recours à la force.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

Il est important et nécessaire que les agents témoins du recours à la force fournissent un rapport concernant leurs interventions avec le sujet et/ou leur description de ce qu'ils ont été témoin. Ceci donne un meilleur portrait global de l'événement et permet aux évaluateurs de faire une meilleure analyse des actions prises.

#### Signature & Date

LyneMTL CAMPBELL

2013/09/23

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		2013/09/14
Location of Incident /	Lieu de l'incident	
Québec, Montréal - Se	rvices intérieurs - Renvois, À RDP et tr	ansport jusque dans avion vol AF347
Officer(s) Directly Inv	olved / Agent(e)(s) directement impli	qué(e)(s)
Name / Nom Name / Nom Name / Nom Name / Nom Name / Nom Name / Nom	Badge Number / N° d'insig Badge Number / N° d'insig Badge Number / N° d'insigr Badge Number / N° d'insigne: Badge Number / N° d'insign Badge Number / N° d'insign	ne: ne: l° d'insigne:
Technical Review Cor	mpleted by / Revue technique effectu Lisa, Badge Number / N° d'insigne: 190	
Date Management Re		Date Management Review Concluded / Date que la révision par la gestion a conclu
2014/02/11		2014/02/11
Management Review	Completed by / Révision par la gesti	on complétée par
Name Nom Jean-Philip Synopsis of the Com	pe ROSSI plete Incident / Synopsis de l'inciden	Title Titre Gestionnaire
Six agents de la Division afin de procéder au rel ayant échoué due à so	on de l'exécution de la loi, à bord de de nvoi de II s'agissait de n comportement agressif envers les ag	ux véhicules, se sont présentés au Centre de détention de RDP de la 2e tentative de renvoi vers son pays d'origine, la première gents impliqués. Afin d'accroître la sécurité du sujet ainsi que celle des contentions aux mains et aux chevilles. Les agents

afin de procéder au renvoi de II s'agissait de la 2e tentative de renvoi vers son pays d'origine, la première ayant échoué due à son comportement agressif envers les agents impliqués. Afin d'accroître la sécurité du sujet ainsi que celle des agents, un masque de protection lui fut apposé ainsi que des contentions aux mains et aux chevilles. Les agents correctionnels ont dû utiliser de la force pour les lui apposer compte tenu qu'il se débattait. Cinq agents escortaient dans la voiture lors du transport vers l'Aéroport Pierre Elliott Trudeau. Lors du trajet, le sujet est devenu mouvementé, tentant de retirer son casque et de déboucler sa ceinture. Il a réussi à retirer son casque et a tenté de mordre les agents qui tentaient de le

Arrivé devant l'avion, le sujet refuse de sortir du véhicule et se débat. Les agents doivent le retenir et le transporter à bord de l'aéronef. Le sujet ne coopère toujours pas et le renvoi doit être annulé.

retenir.

Les agents ont agi selon les politiques, directives et procédures de l'ASFC. Ils ont utilisé le minimum de force requis pour contrôler leur sujet et ont bien évalué le risque, s'assurant d'avoir un nombre significatif d'agents présents.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Aucune recommandation.

Signal tra & Date

Jean-Philippe ROSSI

2014/02/11

Signature

Date



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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In a second of the second of t

meldent vol. 15 de	l'incident	Date of Incident / Date de l'incident
		2013/10/27
ocation of Inciden	t / Lieu de l'incident	
Quebec, Montreal -	Inland Enforcement - Removals, CBSA ve	ehicle #83 / Pierre Elliot Trudeau gate A1
Officer(s) Directly [	nvolved / Agent(e)(s) directement impli	qué(e)(s)
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Witnesses (if any) /	Badge Number / N° d'insi Badge Number / N° d'in Badge Number / N° d'insign Badge Number / N° d'insigne: Badge Number / N° d'insigne: Témoins (si applicable)	nsigne
Name / Nom: Surde Date Management	Completed by / Revue technique effecti k, Lisa, Badge Number / N° d'insigne: 190 Review Commenced / n par la gestion a commencé	
2014/03/12		2014/03/12
Management Revie	w Completed by / Révision par la gesti	on complétée par
	ilippe ROSSI Implete Incident / Synopsis de l'incider	Title Titre Gestionnaire  nt complet
Background informations was convicted in crime on 20	ntion about the subject: He is a citizen of of: robbery on 2 counts of theft on 1 201 If failure to comply with condition or under	admitted to Canada 2012 as a visitor for 6 months. He nts of theft, uttering threats, and possession of property obtained by 12; mischief, assault on peace officer, failure to comply with a

Printed On - Imprimer le: 2017/11/21 15:16 Page 3 of 4

Adherence to the Policy / Conformité aux politiques

Actions taken were in accordance with CBSA policies.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

Debrief of all officers involved as well as supervisor (local discussion about what could have been done better, what was good, what may need improvement).

Signature 2 Date

Jean-Philippe ROSSI

2014/03/12

Signature

Date



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident to the de-	incident	Date of incident / Date de l'incident	
		2014/01/11	
Location of Incident	/ Lieu de l'incident		
Québec, Montréal - S	ervices intérieurs - Renvois, Avion d'	Air Canada	
Officer(s) Directly In	volved / Agent(e)(s) directement in	npliqué(e)(s)	
Name / Nom: Name / Nom:	Badge Number / N° d'in Badge Number / N° d'insign		
Witnesses (if any) / T	Fémoins (si applicable)		
Technical Review Co	ompleted by / Revue technique eff	ectuée par	
Name / Nom: Surdek,	, Lisa, Badge Number / N° d'insigne:	19003	
	eview Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu	
2014/04/17		2014/04/17	
Management Review	v Completed by / Révision par la g	estion complétée par	
	CAMPBELL	Title Titre Gestionaire int. Campus Québec	
Synopsis of the Con	nplete Incident / Synopsis de l'inci	dent complet	
Background du sujet Sujet est en détentior Sujet est détenu pour	n au Centre de Surveillance de l'Imm	igration depuis son arrivée au Canada le 6 décembre 2013.	

Sy		

#### Adherence to the Policy / Conformité aux politiques

La force utilisée par les agents fut raisonnable afin de maintenir le contrôle de leur sujet et conforme aux politiques, procédures et règlements régissant le recours à la force.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

Il est suggéré qu'une rencontre avec le superviseur et tous les agents impliqués dans les deux renvois soit tenue afin de faire le point sur les évènements, identifier ce qui aurait pu être fait différemment et ultimement identifier de meilleurs pratiques. Il est aussi important de réitérer auprès des agents l'importance de bien couvrir chaque étape lors de la pose de menottes.

Signature & Date  LyneMTL CAMPBELL  2014/04/17	Signature	Date
Signature & Date	LyneMTL CAMPBELL	2014/04/17



Canada Border Services Agency

Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		2014/01/21
ocation of incident	/ Lieu de l'incident	
Québec, Montréal - S	Services intérieurs - Renvois, Aéropor	rt P-É Trudeau
Officer(s) Directly In	volved / Agent(e)(s) directement in	npliqué(e)(s)
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Witnesses (if any) /	Badge Number / N° d'ins Badge Number / N° d'in Badae Number / N° d'insign Badge Number / N° d'insigne Témoins (si applicable)	nsigne: ne: N° d'insigne:
Name / Nom: Jean-F	ompleted by / Revue technique efformation of the complete of t	° d'insigne: 18743
Date Management F Date que la révision	Review Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/01/09		2015/01/10
	w Completed by / Révision par la g	estion complétée par
	_ CAMPBELL mplete Incident / Synopsis de l'inci	Title Titre Gestionnaire int. Campus Québec ident complet
Le sujet loi, il est détenu au c renvoi et il a déjà ex Le 21 janvier 2014, l	fait l'objet d'une mesure d'entre de surveillance de l'immigration	expulsion vers  Le sujet est connu du service d'exécution de n a Laval pour risque de fuite, il a déjà fait avorter une tentative de lors d'un entrevu précédent son départ.  avette entre le Centre de surveillance et les bureaux de Montréal. Afir

April - Unorderput du veur de le prair l'Accès et lintorni

# Adherence to the Policy / Conformité aux politiques

Les agents ont agit selon les directives, politiques et procédures cadrant l'application de recours à la force. Ils ont réagit aux comportement de M. tel que prescrit par leurs formations.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

Les actions des agents sont justifiées et appropriées à la situation. Aucun suivi supplémentaire n'est requis auprès d'eux.

N'hésitez pas à contacter l'équipe de formation TMD pour obtenir plus de détails concernant les commentaires de la révision.

Signature & Date	
LyneMTL CAMPBELL	2015/01/10
Signature	Date



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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ncident No. / N° de l'incident		Date of Incident / Date de l'Incident
		2014/06/06
Location of Incident / Lieu de l'i	ncident	
Québec, Montréal - Services intér	rieurs - Renvois, aéroport P	E.T
Officer(s) Directly Involved / Ag	ent(e)(s) directement impl	liqué(e)(s)
	Badge Number / N° d'insig adge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si	applicable)	
Technical Review Completed by	/ / Revue technique effect	uée par
Name / Nom: Surdek, Lisa, Badge	e Number / N° d'insigne: 19	003
Date Management Review Com		Date Management Review Concluded / Date que la révision par la gestion a conclu
Date que la révision par la gesti		
		2015/08/04
2014/08/14		2015/08/04
Date que la révision par la gesti  2014/08/14  Management Review Complete  Name Nom LyneMTL CAMPBELL  Synopsis of the Complete Incid	d by / Révision par la gest	2015/08/04  ilon complétée par  Title Titre Gestionnaire int. Campus Québec

lechnical Soundness / Validité technique	
Adherence to the Policy / Conformite aux politiques	
Les agents ont agis conformément aux politiques, directives et règlemer	nts concernant les recours à la force et selon les
techniques enseignées durant la formation.	
Overall Comments and Recommendations / Commentaires globaux	et recommandations
Bonne intervention des agents.	
Signature & Date	
INCANTI CAMPRELL	2015/08/04

Signature

Date



Canada Border Services Agency

incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		2014/07	7/02
Location of Incident	/ Lieu de l'incident		
Québec, Montréal - S	ervices intérieurs - Renvois, Prison R	ivière-des-Pra	niries
Officer(s) Directly In	volved / Agent(e)(s) directement im		
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Witnesses (if any) /	Badge Number / N° d'ins Badge Number / N° d'insign Badge Number / N° Badge Number / N° d'in Badge Number / N° d'insi Femoins (si applicable)	signe: e: d'insigne: signe: gne: / N° d'insigne:	
echnical Review Co	ompleted by / Revue technique effe	er i later for i	
Name / Nom: Jean-Fi	ançois FORTIN, Badge Number / N°	d'insigne: 187	43
	eview Commenced / par la gestion a commencé	Date Ma Date qu	anagement Review Concluded / le la révision par la gestion a conclu
2016/05/27		2016/05	5/27
lanagement Review	Completed by / Révision par la ge	stion complé	tée par
vame vom David Har	ris	Title Titre	Manager: Use of Force Policy Unit, Arming Division
lame Iom Kerry Tier	ney	Title Titre	Senior Program Advisor : Use of Force Policy Unit, Arming Division
lame Iom Trevor Be	rg	Title Titre	Use of Force Instructor /Senior Program Officer : Use of Force Policy Unit, Arming Division
ynopsis of the Con	plete Incident / Synopsis de l'Incid	ent complet	
avorter deux tentative	et est connu du service d'exécution de	e la loi, il est d	alité et doit quitter le Canada sous escorte de l'ASFC étenu à la prison de Rivière-des-Prairies, il a déjà fait avait par la suite tenté de se blesser. De plus,

a exprimé son refus de quitter le Canada lors d'un entrevu précédent son départ.

#### Technical Soundness / Validité technique

Suite à la révision des rapports soumis par les agents, je suis d'avis que le recours à la force était justifié et approprié selon le modèle d'intervention et gestion des incidents. Les événements se sont déroulés conformément aux politiques et législations de l'Agence.

#### Adherence to the Policy / Conformité aux politiques

Les tactiques utilisées par agents pour contrôler le sujet dans le cas présent étaient proportionnelles, appropriées et conformes à la Politique sur le recours à la force de l'ASFC.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

Aucune formation supplémentaire n'est nécessaire.

gnature & Date	
David HARRIS	2016/05/27
Signature	Date



Agence des services frontaliers du Canada



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ncident No. / N° de l'incid	dent	Date of	incident / Date de l'incident
		2015/03/	/07
ocation of Incident / Lie	u de l'incident		The specific again the light of the specific and the specific spec
Québec, Montréal - Servic	es intérieurs - Renvois, Aéropor	t Montréal-Trud	eau pont d'embarquement 51
Officer(s) Directly Involve	ed / Agent(e)(s) directement ir	apliqué(e)(s)	
Name / Nom:	Badge Number / N° o	d'insigne:	
Witnesses (if any) / Témo	oins (si applicable)		
	anterprise de la como esperante de la participación de la companya de la companya de la companya de la company La companya de la co La companya de la co		
fechnical Review Compl	eted by / Revue technique eff		
Name / Nom: TREVOR B	ERG, Badge Number / N° d'insig		
Date Management Revie Date que la révision par	w Commenced / la gestion a commencé	Date Ma Date qu	nagement Review Concluded / e la révision par la gestion a conclu
2017/06/02		2017/06	/02
	mpleted by / Révision par la g	estion complé	tée par
Name Nom Nigel SUAREZ		Title Titre	(Acting) Manager, Defensive Tactics Policy Unit
Synopsis of the Complet	te Incident / Synopsis de l'inci		
On March 7th 2015 officer	rs The two officers and the subj mac at Trudeau Airport.	were assigned ect were in an in	d to the escorted removal of the subject mmigration holding center pick-up with

#### Adherence to the Policy / Conformité aux politiques

The committee finds that the use of physical pain compliance techniques used in this incident were proportional, appropriate and in-line with CBSA Use of Force Policy.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommendations resulting from this incident, however port management is reminded that all involved officers and witnesses to an incident are required to also submit a narrative as to what they saw transpire as per paragraph 3.0.3 of the CBSA Standard Operating Procedures on Use of Force and Reporting.

Signature à Date

Nigel SUAREZ

2017/06/02

Signature

Date



incident No. / N° de l'incident

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à l'aéroport où il serait ramené au

Date of Incident / Date de l'incident

	2015/03/	/21
∟ocation of Incident / Lieu de l'incide	nt	
Québec, Montréal - Unité de sécurité e	crimes de guerre, Centre de surve	eillance de l'immigration (CSI)
Officer(s) Directly Involved / Agent(e	(s) directement impliqué(e)(s)	
Name / Nom: Badge N	e Number / N° d'insigne: Badge Number / N° d'insigne: umber / N° d'insigne: Badge Number / N° d'insigne: cable)	
Fechnical Review Completed by / Re	vue technique effectuée par	
Date Management Review Commend Date que la révision par la gestion a	ed / Date Ma	anagement Review Concluded / se la révision par la gestion a conclu
2017/05/03	2017/05	5/30
Management Review Completed by	Révision par la gestion complét	tée par
Name Nom David Harris	Title Titre	Gestionnaire Unité de Politique Tactiques Défensives, Division du Programme Tactiques Défensives
Name Nom Trevor Berg	Title Titre	Instructeur d'arme à feu et usage de la force: Division du Programme Tactiques Défensives
Name Nom Kerry Tierney	Title Titre	Agent Principale de Programme : Unité de Politique Tactiques Défensives, Division du Programme Tactiques Défensives
Name Nom Nigel Suarez	Title Titre	Conseiller de programme : Unité de Politique Tactiques Défensives, Division du Programme Tactiques Défensives
Synopsis of the Complete Incident /	Synopsis de l'incldent complet	
Le 21 mars 2015, les agents d'exécuti	on de la loi dans les bureaux intéri	eures à l'aéroport où il serait ramené au

sont affectés à escorter le sujet

Tout en restant au centre d'immigration, le sujet a refusé d'obéir aux instructions.

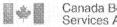
L'utilisation par les age faire face au comporter l'entraînement par l'AS	ment résistant exhibée par le sujet, sont	de techniques de mail considérée comme nécessaire et soute	n-d'œuvre souple afin de enue par l'utilisation de
Overall Comments an	d Recommendations / Commentaires	globaux et recommandations	
Il n'y a pas de recomm	andations d'entraînement découlant de	cet incident.	
Signature & Date			
	David HARRIS	2017/05	/30

Adherence to the Policy / Conformité aux politiques

Signature

2017/05/30

Date



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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ont quitté le véhicule de l'ASFC et escortent le sujet vers les escaliers du pont jet

incident No. / Nº de	l'incident	2010	Incident / Date de l'incident
		2015/07	7/08
Location of Incide	nt / Lieu de l'incident	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Québec, Montréal -	Unité de sécurité et crimes de guerre, A	∖éroport PET-	sur la piste, Gate A50
Officer(s) Directly	nvolved / Agent(e)(s) directement im		
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Witnesses (if any)	Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insig Badge Number / N° d'insig / Témoins (si applicable)	ne:	
Name / Nom: TREV	Completed by / Revue technique effectors OR BERG, Badge Number / N° d'insign	Management Chapman, Marchael,	
	Review Commenced / n par la gestion a commencé		anagement Review Concluded / le la révision par la gestion a conclu
2017/05/05		2017/05	5/24
Management Revie	w Completed by / Révision par la ges	4   1400 A. C.	tée par
Name Nom David H.	ARRIS	Title Titre	Gestionnaire : Unité de Politique Tactiques Défensives, Division du Programme Tactiques Défensives
Name Nom Trevor E	Berg	Title Titre	Instructeur d'arme à feu et usage de la force: Unité de Politique Tactiques Défensives,
Synopsis of the Co	mplete Inci <mark>de</mark> nt / Synopsis de l'inc <mark>i</mark> d		
		donné qu'un	ont été chargés de fournir un individu n'a posé aucun problème ou a exigé une forc

pour embarquer dans le vol. Juste avant d'arriver à l'escalier, le sujet se résultait soudainement de manière

À environ 19 h 25, les IEO

dherence to the Policy / Conformité aux politiques	
es BSO utilisent un contrôle physique doux afin d'aborder le compo outenu par l'utilisation de l'entraînement de l'ASFC.	rtement du sujet est considéré comme nécessaire et
verall Comments and Recommendations / Commentaires globa	aux et recommandations
n'y a pas de recommandations d'entraînement découlant de cet inc	cident.
n'y a pas de recommandations d'entraînement découlant de cet inc ignature & Date	sident.
	2017/05/24



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Incident No. / N° de l'incident	Date o	f Incident / Date de l'incident
	2015/1	12/28
Location of Incident / Lieu de l'incide	nt	
Québec, Montréal - Unité de sécurité et	crimes de guerre, Aéroport PÉT	- Montréal
Officer(s)	(s) directement impliqué(e)(s)	
Name / Nom: Badg	Number / N° d'insigne: le Number / N° d'insigne:	
Nitnesses (if any) / Temoins (si appli	cable)	
Technical Review Completed by / Rev	MARTIN PROGRAMMA AND TRANSPORT OF THE PROGRAMMA AND TRANSPORT	
Name / Nom: TREVOR BERG, Badge I	Number / N° d'insigne: 10712	
Date Management Review Commence Date que la révision par la gestion a c		lanagement Review Concluded / ue la révision par la gestion a conclu
2017/05/04 2017/05/24		05/24
Management Review Completed by /	Révision par la gestion compli	étée par
Name Nom David Harris	Title Titre	Gestionnaire : Unité de Politique Tactiques Défensives, Division du Programme Tactiques Défensives
Name Nom Trevor Berg	Title Titre	Trevor Berg : Instructeur d'arme à feu et usage de la force: Unité de Politique Tactiques Défensives, Division du Programme
Name Nom Kerry Tierney	Title Titre	Kerry Tierney : Agent Principale de Programme : Unité de Politique Tactiques Défensives, Division du Programme Tactiques Déf
Synopsis of the Complete Incident / S	iynopsis de l'incident complet	
Le mardi 28 décembre 2015, les agents		chargés d'appliquer l'ordonnance de renvoi pour est en vigueur depuis le 15 septembre 2015

Adherence to the Policy / Co	nformité aux politiques		
L'utilisation par l'agent	de techniques de mair conforme à la politique de l'utilisation d	n-d'œuvre souple pour transporter le sujet résistant pass le la force de l'ASFC.	if à
Overall Comments and Reco	ommendations / Commentaires globa	aux et recommandations	
II n'y a pas de recommandatio	ns d'entraînement découlant de cet inc	ident.	
Signature & Date			
	David HARRIS	2017/05/24	:
	Signature	Date	



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ncident No. / N° de l'ir	ncident	Date	Incident / Date de l'incident	
		2016/03	3/05	
coestion or melesity.	ieu de l'incident	0.0000000000000000000000000000000000000		
Quebec, Gatineau - Investigations & Removals,		Qc	Qc	
Officer(s) Directly Invo	olved / Agent(e)(s) directement in	nolidue (elle)		
Name / Nom:	Badge Number / N° d'insi	gne:		
Witnesses (if any) / Té	moins (si applicable)			
Fechnical Review Coπ	npleted by / Revue technique eff			
Name / Nom: TREVOR	BERG, Badge Number / N° d'insig	gne: 10712		
Date Management Rev Date que la révision p	riew Commenced / ar la gestion a commencé		anagement Review Concluded / ue la révision par la gestion a conclu	
2016/10/17		2016/11/01		
Management Review (	Completed by / Révision par la g	estion complé	tée par	
Name Nom <b>Nigel SUA</b> F	REZ	Title Titre	A/Manager : Use of Force Policy Unit, Arming Division	
Name Nom Kery Tierne	у	Title Titre	Senior Program Officer : Use of Force Policy Unit, Arming Division	
Name Nom Trevor Berg	)	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division	
Synopsis of the Comp	llete Incident / Synopsis de l'inci			
On March 2rd 2015 at	annravimataly 12:05hrs in Montrea	LIFO		

On March 3rd 2015 at approximately 12:05hrs in Montreal, IEO

had no status in Canada, a history of dealing firearms, counterfeit passports and visas. He was known to carry a Berretta pistol on his person. The risk assessment determined that only two of the team would enter the residence with duty firearms at low ready.

ASFC - Divulgation en	vertu de la loi sur l'	Accès à l'information.

property assessed the risk	volving selling firearms and information that as potentially requiring duty firearms. IEO entering the residence was a sound action	at he also carried a firearm on his person, the IEO's continuous risk assessment and decision to supported by use of force training.
Adherence to the Policy	Conformité aux politiques	
The decision by IEO of Force Policy.	o draw his duty firearm to the low rea	ady is considered appropriate and supported by CBSA Use
	ecommendations / Commentaires globa	ux et recommandations
There are no training recon	nmendations for this incident.	
Signature & Date		
	Nigel SUAREZ	2016/11/01
	Signature	Date

Printed On - Imprimer le: 2017/11/21 15:22

Technical Soundness / Validité technique



Agence des services frontaliers du Canada



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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/02/01
Location of Incident / Lieu de l'incident	
Prairie, Emerson West Lynne - Traffic, Emerson Traffic	
Officer(s) Directly Involved / Agent(e)(s) directement impli	qué(e)(s)
Name / Nom:  Badge Number / N° d'insigne:  Badge Number / N° d'insigne:  Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable)	
Name / Nom:  Badge Number / N° d'insigne:  Badge Number / N° d'insigne:  Badge Number / N° d'insigne:  Badge Number / N° d'insigne:	signe:
Name / Nom: Kane, Darryl, Badge Number / N° d'insigne: 123-	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/05/02	2013/05/02
Management Review Completed by / Révision par la gestio	on complétée par
Name Nom Bryan LANG Synopsis of the Complete Incident / Synopsis de l'incident	Title Titre Manager - Training & Learning
	BSF586 reports for the following Border Services Officers: BSO BSO and BSO The subject in this via his I passport.

refugee claims. The subject was not searched for officer safety as per the EN Manual Part 6 Chapter 8 - Paragraph 15. "It was determined that the subject had never been frisked before being transported to Emerson". The subject was handed over to the primary officer (BSO in the incident. Information was received from the transporting officers that the subject was acting a little strange "counting and pointing how many cars were behind the transport vehicle". The subject was, at the time of custody transfer, not searched for officer safety "the subject had never been frisked before being transported to Emerson".

#### Adherence to the Policy / Comornite aux politiques

The use of force used in this incident is in accordance with CBSA policy. There was an apparent error as it related to the search of a person upon arrival in Emerson.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

1. Officers

under self direction, review CBSA policy on frisk of clients/detainees. (EN Manual Part 6

Chapter 1)

under self direction, review CBSA policy on Vehicular Transport of Persons Under 2. Officers

Arrest or Detention (EN Manual Part 6 Chapter 8)

3. Officers

under self direction, review the IMIM (3

Year Participant Guide - Incident Management and Tactical Principals), specifically the categories of resistance, and the terminology used in regards to the IMIM.

Once the self directed review has been completed, Officer's can setup an interview with either Darryl Kane or a Transport Control Tactics Instructor to review and demonstrate they understand the information recommended to them.

### Signature & Date

Bryan LANG

2013/05/02

Signature

Date



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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incident No. / N° (	de l'incident	Date of I	Incident / Date de l'incident
		2017/01/	/16
_ocation of Incide	ent / Lieu de l'incident	44.5	AND THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.
Prairie, Calgary In	ternational Airport - Traffic, Secondary		
Name / Nom: Name / Nom: Name / Nom:	Involved / Agent(e)(s) directement in  Badge Number / N° d'insign  Badge Number /  Badge Number / N° d'insigne: ) / Témoins (si applicable)  Badge Number / N° d'	e: N° d'însigne:	
	Completed by / Revue technique effortions		
Date Managemen Date que la révis	it Review Commenced / ion par la gestion a commencé	Date Ma Date qu	anagement Review Concluded / le la révision par la gestion a conclu
2017/03/21	03/21 2017/03/24		3/24
Management Rev	riew Completed by / Révision par la go	estion complét	tée par
Name Nom Nigel	SUAREZ	Title Titre	A /Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division
Name Nom Kerry	Tierney	Title Titre	Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division
Name Nom Trevo	r Berg	Title Titre	UOF/Firearms Instructor: Defensive Tactics Policy Unit, Defensive Tactics Program Division
Synopsis of the	Complete Incident / Synopsis de l'inci	dent complet	
On January 16th Mexico at examin waiting to be exar		tional	was examining a Canadian citizen returning from . While
The secondary ex	camination of occurred at exam to	able #1, which is	s located beside the "Zone Desk" and closest to the e

and the Secondary Ready Room. The Officer at the Zone Desk is also responsible for opening the exit door by using their airport

ID card on the proxy card reader.

#### ASFC - Divulgation en vertu de la loi sur l'Accès à l'i

### Adherence to the Policy / Conformité aux politiques

The use of soft physical control techniques by BSO to address the cooperative behavior of the subject is not considered consistent with the Incident Management Intervention Model or CBSA Use of Force Policy. Specifically, CBSA Standard Operating Procedures on Use of Force and Reporting, part 2, section 2.1.1 states "In most circumstances, officers have control of the environment in which the need to use force may exist and, therefore, possess the flexibility to de-escalate and/or de-fuse a situation or to cause the situation to escalate if they do not use the IMIM effectively. As such, officers are to maintain situational awareness and maximize the use of communication to de-escalate situations, thus reducing the need for higher force options". In this incident BSO did not attempt to communicate with the subject at all prior to the application of force.

While almost all use of force situations are stressful and dynamic and with the recognition that physical techniques often don't go as planned, the particular style of technique used by BSO not his incident is not within any CBSA training. As such CBSA Standard Operating Procedures on Use of Force and Reporting, part 2, section 2.1.4 "Use and apply techniques taught during training that are appropriate to the situation." was not adhered to.

The soft physical control techniques used by while assisting in handcuffing the subject after she went to the ground were appropriate and supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

# Overall Comments and Recommendations / Commentaires globaux et recommandations

It is recomended that BSO

•Be afforded and opportuinity to watch the video of this encounter, paying specific attention to the subjects' behaviour, timing of events, what the other officers were doing, the effectiveness of his use of force technique and to consider other options that were available and more suitable at the time.

ASFC - Divulgation en vertu de la loi sur l'Accès à l'inf

•Be given a debrief session with a use force instructor to discuss the options that were available for him to assist, to discuss the importance of communication with the arresting and contact officers, the importance of communicating with the subject before going hands-on, and to discuss the short comings of the use of force techniques that were used.

Signature	Date
Nigel SUAREZ	2017/03/24
Signature & Date	Maria de la companya



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		2016/1:	2/01
Location of Incident / Lieu	de l'incident		
Prairie, Calgary Internationa	Airport - Traffic, Foothills Me	edical Centre	
Officer(s) Directly Involved	/ Agent(e)(s) directement in	mpliqué(e)(s)	
Name / Nom: Name / Nom:	Badge Number / N° d'insig Badge Number / N° d		
Witnesses (if any) / Témoin	s (si applicable)		
NA			
Technical Review Complete	ed by / Revue technique eff	ectuée par	And the second second second second second
Name / Nom: Tierney, Kerry,	Badge Number / N° d'insigne	e: 0000	
Date Management Review ( Date que la révision par la  (	Commenced / gestion a commencé	Date Ma Date qu	anagement Review Concluded / le la révision par la gestion a conclu
2017/08/30		2017/09	9/01
Management Review Comp	leted by / Révision par la g	estion complé	tée par 😘 🔭 🙀 🕮
Name Nom <b>David Harris</b>		Title Titre	Manager, Defensive Tactics Program Division
Name Nom Trevor Berg		Title Titre	UOF Instructor/ Senior Program Officer - Defensive Tactics Use of Force Policy Unit
Name Nom Kerry Tierney		Title Titre	Senior Program Officer - Defensive Tactics Use of Force Policy Unit
Synopsis of the Complete I	ncident / Synopsis de l'inci	dent complet	
On December 1st 2016, BSC	IS		were at the Deerfoot Hospital in Calgary maintain

custody of an inadmissible subject (

leaving flight after she had agreed to an "Allowed To Leave" (ATL).

who had had a breakdown just prior to getting on the

Once medically cleared by the hospital, the officers informed the subject that she was being detained and provided with all her rights. The subject was also informed that she would be handcuffed. The subject immediately denied that the BSOs had the right to detain her and claimed that the BSOs were not allowed to handcuff her since she was not a criminal. After much convincing to perform a "cuffless frisk" for safety. The BSOs again explained the situation the subject reluctantly allowed BSO and requested that the subject turn around for handcuffing. The subject refused. After repeated requests by BSOs for the subject to comply, the subject started backing away from the officers and increasing her tone of voice. The subject repeated that she knows her rights, and that she is not a criminal and did not want the officers to put handcuffs on her.

both took on of the subjects wrists and while continuing communication attempted to bring the **BSOs** subjects hands behind her back in order to apply handcuffs. The subject actively resisted, pulling away from the officers, yelling and holding her arms in a manner as to prevent them from handcuffing. The BSOs turn the subject around and held her against the wall as she continued to resist. BSO used his left knee to deliver two "distractionary" strikes to the subject's left outer thigh. The strikes have the desired effect and the BSOs are able to apply the handcuffs. The subject then stopped actively

ASFC-	Divulgatio	n en verti	ı de la bi	sur l'Accès	à l'inform

### Adherence to the Policy / Conformité aux politiques

The decision by BSOs to use soft physical control techniques and two distractionary knee strikes is considered reasonable, proportional and supported by CBSA Use of Force Policy.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

For further information please refer to:

- ENF10 -Removals manual (updated Feb 2017):

Page 87

44.1 Taking safety precautions

Officers must exercise every caution to prevent the escape of foreign nationals in their custody, and must decide whether handcuffs or other restraining equipment should be used according to the circumstances.

- The Enforcement Bulletin 04-08 on Handcuffing-
- ENFORCEMENT MANUAL 27/02/2009
  Part 6 SEARCHES AND ENFORCEMENT ACTIONS PERSONS
  Chapter 8 -VEHICULAR TRANSPORT OF PERSONS UNDER ARREST OR DETENTION
  PART I GUIDING PRINCIPLES

Restraints

16. The arrested/detained person being transported in CBSA vehicles must be restrained should a risk assessment deem appropriate, and frisked/searched in accordance with the Arrest and Detention procedures described in the enforcement manuals.

#### - CBSA ENFORCEMENT MANUAL 9/12/2015 Part 6 SEARCHES AND ENFORCEMENT ACTIONS - PERSONS Chapter 1 - ARREST AND DETENTION POLICY AND PROCEDURES

Handcuffs

54. Based on risk, officers have the authority to handcuff persons who are lawfully arrested or detained. Officers must assess the risk and act on reasonable grounds when deciding to handcuff a person. Reasonable grounds may include, but is not limited to, threat posed to the officer, another officer, members of the public, protecting the person,

	Signature	Date	
	David HARRIS	2017/09/01	
Signature & Date			
another officer, morner	Old Ol tild hadinal billians 2		



Incident No. / N° de l'incident

Location of Incident / Lieu de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

2014/10/12

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Date of Incident / Date de l'incident

attended the gate that

was spotted at an eating vendor near the gate. He had a beer in his

Location of intercent		
Prairie, Calgary Intern	ational Airport - Traffic, Calgary Inter	rnational Airport
Officer(s) Directly In	volved / Agent(e)(s) directement in	mpliqué(e)(s)
	Badge Number / N° d'insigne Badge Number / N° d'ir Badge Number / N° d'ir Badge Number / N° d'insigne Badge Number / N° d'insigne Badge Number / N° d'ir Badge Number / N° d'insigne Badge Number / N° d'insigne	insigne: nsigne: nsigne: gne: nsigne: r / N° d'insigne: nsigne:
Name / Nom:	Badge Number / N° d'insign	
Technical Review Co	ompleted by / Revue technique eff	rectuee par
Name / Nom: Richard	, Tracy, Badge Number / N° d'insign	ne: 11718
Date Management R Date que la révision	eview Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/08/31		2015/08/31
Management Reviev	/ Completed by / Révision par la g	estion complétée par
Name Nom Bryan LA		Title Titre Manager, Training & Learning
	nplete Incident / Synopsis de l'inci	
With respect to the al (BSO) reports from Superint		lewed CBSA BSF586 reports from CBSA Border Services Officers in addition to
On 2014/10/12, , fiancée. was t his application to ent	was seeking entry to Can ound inadmissible into Canada unde er Canada which resulted in him beir	nada at the Calgary International Airport in an effort to visit his girlfriend er s.A36(1)(b) of IRPA due to serious criminality. He chose to withdraing allowed to leave. was cooperative with BSO during t

and BSO

Approximately 20 minutes later, after most passengers had boarded the aircraft, the lead flight attendant advised BSO

hand and it became apparent that he was consuming alcohol and was intoxicated, yet compliant. This information was relayed to the lead flight attendant. They decided they would allow him to board the airplane, but would not continue to serve him alcohol

was to be in

Sometime later, at approximately 18:20, BSO

attendance in order to complete the allowed to leave.

process.

while in flight.

and BSO attendants. BSO on site for assistance.

that they were going to remove advised Superintendent

from the aircraft as he was being rude to one of the flight of the situation as BSO contacted Calgary City Police

ASFC-	Divulgation	n en ve	rtu de	la bi	sur l'Ac	cès à Tint	'on

#### Adherence to the Policy / Conformité aux politiques

The application of force adheres to the CBSA policy and law.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

Review the effective procedures for an arrest, including but not limited to the application of handcuffs, double locking the handcuffs, advise reason for arrest, Right to Counsel, Caution against making statements and search of the client (DARCS procedure). Specific emphases should be placed on advising of Right to Counsel and Caution against making statements as the other aspects were outlined properly in the reports.

## Signature & Date

Bryan LANG

2015/08/31

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

a dangerous offender with a "danger" caution.

pursuant to A55(3)(b) - detention for security grounds at approximately 21:48hrs. The

		2016/10	/30
_ocation of Incident	/ Lieu de l'incident		
Prairie, Calgary Inter	national Airport - Traffic, Calgary Airpo	ort -VCO- Wet o	cell (right cell)
Officer(s) Directly Ir	ivolved / Agent(e)(s) directement in	npliqué(e)(s)	THE WEST OF THE STATE OF THE ST
Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'insig Badge Numbe Badge Number / N° d'ins	er / <b>N</b> ° d'insigne	
Nitnesses (if any) /	Témoins (si applicable)		
NA			
Technical Review C	ompleted by / Revue technique effe	ectuée par	
Name / Nom: Tierne	y, Kerry, Badge Number / N° d'insigne	e: 00000	
Date Management F Date que la révisior	Review Commenced / n par la gestion a commencé		anagement Review Concluded / e la révision par la gestion a conclu
2017/08/18		2017/09	9/01
	w Completed by / Révision par la g	estion complé	tée par 👊
Name Nom David Ha	arris	Title Titre	Manager, Defensive Tactics Program Division
Name Nom Trevor B	erg	Title Titre	UOF Instructor/ Senior Program Officer, Defensive Tactics Use of Force Policy Unit
Name Nom Kerry Tie	erney	Title Titre	Senior Program Officer, Defensive Tactics Use of Force Policy Unit
Synopsis of the Co	mplete Incide <mark>nt / Synopsis de l</mark> 'inci	dent complet	or particular to the second

encountered the subject

On the 19th of October 2016 BSO

The subject was detained by BSO

arrived off AC 851 from England. The subject

subject was given rights and caution as well as Vienna convention.

who had

ASFC -	Divulgation	en vertu	de la loi :	sur l'Accès	à l'inform

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The decision by BSOs

to use soft physical controls in this situation is considered

reasonable, justified and in-line with CBSA Use of Force Policy.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommendations resulting from this incident.

### Signature & Date

David HARRIS

2017/09/01

Signature

Date



Incident No. / N° de l'incident

2014/05/26

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		The state of the s
		2014/02/27
Location of Incider	nt / Lieu de l'incident	
Prairie, Emerson W	est Lynne - Traffic, Emerson Inn, Emer	son, Manitoba
Officer(s) Directly l	nvolve <mark>d / Agent(</mark> e)(s) directement im	pliqué(e)(s)
Name / Nom:	Badge Number / N° d	l'insigne:
Name / Nom:	Badge Number / N° d'insigne:	
Name / Nom:	Badge Number / N° d'insigne	e:
Name / Nom:	Badge Number / N° d'insi	gne:
Witnesses (if any)	/ Temoins (si applicable)	
RCMP Constable		
RCMP Constable		
Technical Review (	Completed by / Revue technique effe	ctuée par
Name / Nom: TREV	OR BERG, Badge Number / N° d'insig	ne: 10712
	Review Commenced / n par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
	A SAME THE PARTY OF THE PARTY O	

2014/06/12

Name Nom	David Harris	Title   Titre	Manager, Use of Force Policy Unit, Arming Div
Name Nom	Carolyn Pawluk	Title Titre	Program Advisor, Use of Force Policy Unit
Name Nom	Stephane Martin	Title Titre	Manager, Programs Branch, Compliance Unit
Name Nom	Maureen Haley	Title Titre	Program Advisor, Programs Branch
Name Nom	Kevin Brant	Title Titre	Labour Relations Officer Ops & HR redress
Name Nom	Stephanie Pieri	Title Titre	Labour Relations Officer Ops & HR redress
Name Nom	Paulette Lefebre	Title Titre	Director, Traveller Operations
Name Nom	Rob Borland	Title Titre	Cousel, DOJ, CBSA Legal Services
Name Nom	Caroline Joly	Title Titre	Manager,UoF instructor Recruitment/Dev Unit
Name Nom	Vickey McCambley	Title Titre	Program Advisor, UoF & Enforcement Prog.
Name Nom	Kerry Tierney	Title Titre	Program Advisor, UoF & Enforcement Prog.
Name Nom	Zrinka Barisic	Title Titre	Program Advisor, Investigations Program, E&I Prog
Name Nom	Tracy Burtt	Title Titre	Manager, Investigations Program, E&I Prog.
Name Nom	Trevor Berg	Title Titre	UoF Instructor/UoF Policy Unit
Name Nom	Steve Mackenzie	Title Titre	Program Advisor, Use of Force Policy Unit

Synopsis of the Complete Incident / Synopsis de l'incident complet

On February 27, 2014, at 2240 hours Royal Canadian Mounted Police (RCMP) Constable from the Emerson Manitoba RCMP detachment contacted Canada Border Services Agency (CBSA) Superintendent or assistance to carry out a Criminal Code arrest warrant on an individual who had two outstanding warrants, and was known

## Adherence to the Policy / Conformité aux politiques

The Committee finds that:

•The actions of Superintendent of leaving the port of entry with their defensive equipment and Superintendent and BSO use of force, and BSO search of Force Policies.

•Had CBSA Policy permitted assisting other agencies as identified in this incident, the use of force by Superintendent and BSO's of drawing their duty firearms to the low ready as a tactical consideration and Superintendent use of soft physical controls on the subject would have been found as reasonable and consistent with the Arming Program.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

As noted in the assessment section of this report, there are contraventions to the CBSA Policies on the Use of Force and the wearing of defensive equipment away from a port of entry. The BSO's and the Superintendent need to refamiliarize themselves with the CBSA Arming Policy Suite, namely;

(from policy at time of incident

- •8.30(h) [now 8.32(g)] of the CBSA Directive on Agency Firearms and Defensive Equipment,
- •7.0.11(h) [now 7.0.11(g)] of the CBSA Standard Operating Procedures on Agency Firearms and Defensive Equipment
- •7.4(b) and 8.1 of the CBSA Directive on Use of Force and Reporting

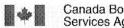
BSO's need to be reminded to not put themselves into a situation that exceeds the scope of their training under Section 8.9 of the CBSA Directive on Use of Force and Reporting.

BSO should review guidelines for completing the "BSF586 Use of Force Incident Report Narrative" posted on Atlas at and review the OTIP course "Legal Articulation (Course Number X3035-N), lesson 3.2.1 "Elements of Articulation" available through the Training and

Learning Directorate to ensure wording in narratives of reports reflect their own perceptions and actions.

The particulars of this incident should be referred to Regional Management for follow-up and appropriate action due to the seriousness of the non-compliance to policy of the Officers' actions.

	Signature	Date	
Di	avid HARRIS	2014/06/12	2
Signature & Date			



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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complaining that he was not being attended to. BSO

provided the subject with a fax number, while BSOs

Date of Incident / Date de l'incident

ocation of Incident / Lieu de l'incident rairie, Emerson West Lynne - Commercial, EMERSON	270	The Total Age of the Control of the
rairie Emerson West Lynne - Commercial, EMERSON		Provide the second of the provide the second of the second
ano, Emoloci, more Ejimo Ottimorous, Evillario	N COMMERCIAL F	PARKING LOT
fficer(s) Directly Involved / Agent(e)(s) directemen	t impliqué(e)(s)	ALC: MICHAEL MINERAL DE LA CONTRACTOR DE
ame / Nom: Badge Number / Name / Nom: Badge Number / N° d'		
itnesses (if any) / Témoins (si applicable)		
echnical Review Completed by / Revue technique of ame / Nom: TREVOR BERG, Badge Number / N° d'in ate Management Review Commenced /	nsigne: 10712	anagement Review Concluded /
ate que la révision par la gestion a commencé		e la révision par la gestion a conclu
016/04/27	2016/04	1/27
anagement Review Completed by / Révision par la	a gestion complé	tée par
ame om David Harris	Title Titre	Manager : Use of Force Policy Unit, Arming Division
ame om Trevor Berg	Title Titre	UOF/Firearms Instructor: Senior Program Officer, Use of Force Policy Unit, Arming Division
	Title	Senior Program Officer: Use of Force Policy
<sup>ame</sup> om Kerry Tierney	Titre	Unit, Arming Division

name and badge number, and to speak to a superintendent. Acting superintendent demanded BSO who was present in the office at the time approached the counter, and identified herself as a supervisor.

what he needed, at which point

he driver was irritated at having been sent inside for having the wrong According to BSOs paperwork in primary; he had allegedly also fallen out of his truck once he pulled into our parking lot, and was upset that none of the BSO went out to assist him.

cleared it in the system and stamped it. As a courtesy to the driver for Once the paperwork came in on the fax, BSO accompanied BSO went outside to deliver the paperwork to him. BSOs his trouble, BSO

for officer safety (due to the subject's behaviour and demeanor earlier).

attempted to verbally de-escalate the situation.

asked for the fax

observed a Canadian citizen commercial truck driver

approached the counter and asked

number, complaining how he was not being helped. BSO

David HARRIS	2016/04/27  Date
	and the same of the same
Signature & Date	
There are no training recomandations stemming from this encounter.	
There are no training recomandations stemming from this encounter.	
Overall Comments and Recommendations / Commentaires glob	aux et recommandations
The use of soft empty hand techniques to miligate the assaultive benwith CBSA Use of Force Policy.	navior of the subject is considered proportional and in-line



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

			2013/0	5/28	
Locatio	n of incident / Lieu d	e l'incident		CONTRACTOR OF THE CONTRACTOR O	,
Prairie, l	Prairie - Inland Inves	tigations & Removals, 4714			
Officer	s) Directly Involved	/ Agent(e)(s) directement impli	qué(e)(s)		
Name / Name /	Nom:	Badge Number / N° d'insigne Badge Number / N° d'insigne			
Wilness	ses (if <mark>any) / Témoins</mark>	s (si applicable)			
Technic	al Review Complete	od by / Revue technique effectu	ée par		
Name /	Nom: Sean O'BRIEN	, Badge Number / N° d'insigne: 2	1021		
Date Ma Date qu	anagement Review C le la révision par la ç	Commenced / gestion a commencé		anagement Review Concluded / ue la révision par la gestion a conclu	And the second
2013/08	3/13		2013/0	8/13	
		leted by / Révision par la gesti	on complé	tée par	142
Name Nom	Bryan LANG		Title Titre	Manager, Training & Learning	
		ncident / Synopsis de l'inciden	•		
the acci	used in this matter I by Officer:	whom was placed	under arre	as asked for assistance by Officer st for his removal from Canada. Officer he had made several verbal refusals to leave ve Canada.	edarding was ve Canada

ASFC - Divulgation en vertu de la loi sur l'Accès à Ti	nothermotion

Adherence to the	Policy / Conformité aux politique	s	
The force used in the	nis incident was in accordance with	CBSA policy.	
Overall Comments	and Recommendations / Comm	entaires globaux et	recommandations
NONE			
Signature & Date			
	Bryan LANG		2013/08/13
-	· ·		
	Signature		Date



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2014/09/26
Location of Incident / Lieu de l'incid	nt kanggari di gawagi ni kata kata kanggari kanang managan kanggari kanggari kanggari kanggari kanggari kangga
Prairie, Winnipeg James Armstrong R	hardson International Airport - Traffic, WINNIPEG JAMES RICHARDSON AIRPORT
Officer(s) Directly Involved / Agent(	(s) directement impliqué(e)(s)
	nber / N° d'insigne: mber / N° d'insigne cable)
Technical Review Completed by / R Name / Nom: Kushner, Heath, Badge	
Date Management Review Commen	a alimination of a substitution into the contract of the contr
Date que la révision par la gestion a	
2015/03/10	2015/03/10
Management Review Completed by	Révision par la gestion complétée par
Name Nom Marco KOROTASH	Title Titre Operational Supervisor - Use of Force
Synopsis of the Complete Incident	
result of that interview and system qu	onal Airport in Winnipeg, Manitoba. was working United Airlines Flight 5942 sted a Primary Inspection Line interview with I and as a lies, referred to Immigration secondary.
Emerson Manitoba.	subject of a two previous Allowed to Leave Immigration actions on 2014-09-21 at POE

BSO advised United States.

hat he would be allowed to withdraw his application to enter Canada and be returned to the

ASFC -	Divulgation en	vertu de la	loi sur l'Acob	s à l'information

No additional training
2015/03/10
)



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

	2015/11/12
ocation of Incident / Lieu de l'incident	The second secon
– Prairie, Winnipeg James Armstrong Richardsor	n International Airport - Traffic, Winnipeg JARIA
Officer(s)	ctement impliqué(e)(s)
**************************************	N° d'insigne: per / N° d'insigne:
Witnesses (if any) / Témoins (si applicable)	
Fechnical Review Completed by / Revue tec	hnique effectuée par
Name / Nom: TREVOR BERG, Badge Number	
Date Management Review Commenced / Date que la révision par la gestion a comme	Date Management Review Concluded / encé Date que la révision par la gestion a conclu
2016/11/17	2016/11/17
Management Review Completed by / Révision	on par la gestion complétée par 👢 💮 💮 💮 💮 💮 💮
Name Nom Dave Harris	Title Manager: Use of Force Policy Unit, Arming Division
Name Nom Kerry Tierney	Title Senior Program Officer : Use of Force Policy Unit, Arming Division
Name Nom Trevor Berg	Title UOF/Firearms Instructor: Use of Force Policy Titre Unit, Arming Division
Synopsis of the Complete Incident / Synops	
On November 12, 2015 BSOs vho had become ill during the fligh	boarded a medical diversion from JFK to Hong Kong to assess nt.
EMS and BSOs boarded	d the plane to assess EMS advised he was going to be removed from pital. The passenger refused to leave the plane. said he was fine and he was not allowed to stay on the plane and had to leave or the.

BSO reasonable and ir	use of soft empty hand techniques to adn-line with CBSA Use of Force Policy.	ddress the active resistance of the subject is considered
	its and Recommendations / Commentaires globa ning recommendations stemming from this incident	ux et recommandations
		TO THE PARTY OF TH
ilgnature & Date		T-MATE.
Signature & Date	Nigel SUAREZ	2016/11/17



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'inciden		Date of Incident / Date de l'incident
		2014/10/10
Location of Incident / Lieu d	e l'incident	
Prairie, Monchy, CBSA POE I	Monchy- Search Room	
Officer(s) Directly Involved /	Agent(e)(s) directement in	impliqué(e)(s)
Name / Nom:	Badge Number / N° d'insig	signe:
Witnesses (if any) / Témoins	s (si applicable)	
Technical Review Complete	d by / Revue technique eff	ffectuée par
Name / Nom: Kushner, Heath	, Badge Number / N° d'insig	
Date Management Review C Date que la révision par la g		Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/08/07		2015/08/07
Management Review Compl	eted by / Révision par la g	gestion complétée par
Name Nom Bryan LANG		Title Titre Manager, Training & Learning
Synopsis of the Complete Ir		
contact with the above captio interview. Through questionin visit an online girlfriend in Sas	ned client ig and data base queries, B\$ skatoon SK, had multiple he very little financial resources	Prairie Region, at approximately 1205 HRS, BSO made by conducting a Primary Inspection Line BSO learned that was entering Canada to ealth concerns, was a frequent user of marihuana and morphine, had no es to support her stay in Canada. BSO also learned that she had

#### Aunerence to the Policy / Conformite aux politiques

The actions taken by the officer in this incident were in accordance with the CBSA's Standard Operating Procedures on the Use of Force. Enforcement Manual Part 6, Chapter 2 was not strictly adhered to which provided the client an opportunity to strangulate herself. As a result physical intervention was required by the officer.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

- 1. I recommend that this report be shared with BSO
- 2. I recommend that BSO review EN Manual Part 6 Chapter 2 Item 25 that states, "Where persons are held in custody, all reasonable measures must be taken to remove any article or item that could be used to cause injury or escape, including but not limited to belts, shoelaces, matches, lighters and ties.

	Bryan LANG Signature	2015/08/07	
	Bryan LANG	2015/08/07	
Signature & Date			



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

Incluent No. / N. de in		
		2014/05/29
Location of Incident / L	ieu de l'incident	
Prairie, Northgate, North	gate Port of Entry	
Officer(s) Directly Invo	lved / Agent(e)(s)	mpliqué(e)(s)
Name / Nom:	Badge Number / N° d'ins	signe:
Witnesses (if any) / Téi	moins (si applicable)	
Name / Nom:	Badge Number / N° d'in	nsigne:
Technical Review Com	pleted by / Revue technique eff	ectuée par
Name / Nom: Kane, Da	ryl, Badge Number / N° d'insigne:	: 12346
Date Management Rev Date que la révision pa	iew Commenced / ar la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2014/09/10		2014/09/10
	Completed by / Révision par la g	gestion complétée par
Name Nom Brad WOZN		Title Titre Manager, TDD
Synopsis of the Comp	lete Incident / Synopsis de l'inc	ident complet
subjects arrival that he the vehicle and enter the consuming numerous of was being arrested for	had been consuming alcohol in a le POE, which he did. He was que	nd swaying. Information had been given to BSO prior to the nearby bar and was quite intoxicated. Subject was asked to step out of estioned about his alcohol consumption which he admitted to par consuming drinks as well. He was advised by BSO that he became visibly a identification.

asked the subject to provide his identification.

agitated, BSO

#### Adherence to the Policy / Conformité aux politiques

While the amount of force used was legal and consistent with the IMIM, and the officers conduct was professional and in accordance with law, a number of tactical/officer safety errors took place that could have placed the public and/or officers in jeopardy. The recommendation made by the technical officer to have a use of force instructor do a debriefing will be a recommendation that is sent to the Supervisor of Training Delivery to action. The debriefing will be for the betterment of both the CBSA and the officers involved with this incident. The intent will be to review/correct the officers actions as they relate to officer skills and techniques taught in use of force training.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

I recommend that a CBSA use of force instructor visit the port of Northgate to do a debrief of the situation. During the debrief, I recommend that the Officers and the Instructor recreate the situation as close as possible in order to correct the errors that were made, in an attempt to learn safer techniques that are more in line with CBSA training.

Signature & Date	
Brad WOZNY	2014/09/10
Signature	Date



Agence des services frontaliers du Canada PROTECTED B when completed une fois rempli

### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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ncident No. / N° de	l'incident	Date of I	ncident / Date de l'incident
		2016/06/	16
ocation of Incider	nt / Lieu de l'incident		
Prairie, Regina Airp	ort, Regina International Airport		
Officer(s) Directly I	nvolved / Agent(e)(s) directement impl	iqué(e)(s)	All the state of t
Name / Nom: Name / Nom:	Badge Number / N° d'insigne: Badge Number / N° d'insigne	¥.	
Vitnesses (if any) Name / Nom: Name / Nom:	<b>/ Témoins (si applicable)</b> Badge Number / N° d'insig Badge Number / N° d'insig		
	Completed by / Revue technique effect	uée par	
Technical Review	Office Co.		
		: 10712	
Name / Nom: TRE\	ON BERG, Badge Number / N° d'insigne Review Commenced / on par la gestion a commencé	: 10712 Date Ma	inagement Review Concluded / e la révision par la gestion a conclu
Name / Nom: TRE\ Date Management Date que la révisio	/OR BERG, Badge Number / N° d'insigne Review Commenced /	: 10712 Date Ma	e la révision par la gestion a conclu
Name / Nom: TRE\ Date Management Date que la révisio	OR BERG, Badge Number / N° d'insigne Review Commenced / In par la gestion a commencé	Date Ma Date qu 2016/11	e la révision par la gestion a conclu /18
Name / Nom: TRENDate Management Date que la révision 2016/11/14 Management Revi	/OR BERG, Badge Number / N° d'insigne Review Commenced /	Date Ma Date qu 2016/11	e la révision par la gestion a conclu /18
Name / Nom: TRENDate Management Date que la révision 2016/11/14 Management Revi	OR BERG, Badge Number / N° d'insigne Review Commenced / on par la gestion a commencé ew Completed by / Révision par la gest	Date Ma Date qu 2016/11 tion complét	/18  tée par  A /Manager : Use of Force Policy Unit, Arming Division  Senior Program Officer : Use of Force Policy Unit, Arming Division
Name / Nom: TRENDate Management Date que la révision 2016/11/14 Management Revi Name Nom Nigel S Name	OR BERG, Badge Number / N° d'insigne Review Commenced / on par la gestion a commencé ew Completed by / Révision par la gest UAREZ	Date Ma Date qu 2016/11 tion complét Title Title	/18  tée par  A /Manager : Use of Force Policy Unit, Arming Division  Senior Program Officer : Use of Force Policy

had first been referred for an Immigration examination. Indices showed that was convicted of a DUI in the US therefore he was inadmissible under 36(2)(b) for criminality. BSO offered an ``Allowed To Leave`` option but declined and asked for a Ministerial Delegate (MD) review. The MD review would not take place that night as admitted to being intoxicated. was acting very aggressive at this point so BSO arrived for additional presence and better officer safety.

Signature & Date	Nigel SUAREZ	2016/11/18
Signature & Date		
i nere are no training	recommendations stemming from this incide	ent.
The sales of the s		
Overall Comments a	and Recommendations / Commentaires g	lobaux et recommandations
	ered appropriate and in-line with CBSA Use	oject's active resistant behavior with soft physical control of Force Policy.
The decision by RSC		
The decision by BSC	olicy / Conformité aux politiques	



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

		2013/04/22
Location of Incident /	Lieu de l'incident	
Prairie, Calgary Interna	ational Airport - Traffic, Calgary Interna	ational Airport
Officer(s) Directly Inv	olved / Agent(e)(s) directement imp	liqué(e)(s)
Name / Nom: Name / Nom:	Badge Number / N° d'insigne Badge Number / N° d'insigne	
Witnesses (if any) / To	émoins (si applicable)	Control of the contro
Technical Review Co	mpleted by / Revue technique effec	tuée par
N / N \ \ / m = m = 1	DUNGANI Dadaa Niimbaa / Nº d'incig	, 40040
Name / Nom: Warren i	DUNCAN, Badge Number / N° d'insig	
Date Management Re		Date Management Review Concluded / Date que la révision par la gestion a conclu
Date Management Re Date que la révision p	view Commenced /	Date Management Review Concluded /
Date Management Re Date que la révision p 2013/09/27	view Commenced /	Date Management Review Concluded / Date que la révision par la gestion a conclu 2013/09/27
Date Management Re Date que la révision p 2013/09/27  Management Review  Name Nom Bryan LAN	view Commenced / par la gestion a commencé Completed by / Révision par la ges	Date Management Review Concluded / Date que la révision par la gestion a conclu  2013/09/27  Stion complétée par  Title Titre Manager - Training & Learning

The incident took place at The Calgary International Airport in the Canada Border Services Controlled area on April 22, 2013 at Approximately 15:00 hrs. The incident involved two uniformed Border Services Officers, four uniformed Calgary Police Officers and Emergency Medical Services. Our Agency's involvement began upon receiving information from Air Canada that an arriving international flight was experiencing problems with one of their passengers who they felt was showing signs of a mental instability. Two Canada Border Services Officer where dispatched to the arrival gate to insure that all passengers, including the subject in question, reported to CBSA as required by law. The Calgary Police Service Officer's were dispatched as the subject may have violated The Canadian Criminal Code, The Aeronautics Act or any other Act they enforce. Subject was approached by one CBSA Officer and two Calgary Police Officers once he disembarked from the flight. Subject ignored them and continued to walk away from them and all further attempts to make verbal contact with subject were unsuccessful. Subject then bolted away from the Officers towards a set of stairs. The Officers responded in turn by chasing after him. Once subject was caught, an empty hand control technique was employed to stop subject from fleeing any further. As subject continued to struggle and was trying to escape, a Calgary Police Member handcuffed him. The Police Officer believed based on information provided by the airline and the subject's actions, that the subject was mentally unstable. An attempt was made to place subject in a wheel chair so he could be transported for processing at CBSA and taken onward to a hospital for a mental health assessment. Subject again resisted, and again empty hand control techniques were used to gain the subject's compliance. Subject was then moved by four Calgary Police Officers and two CBSA Officers to the CBSA processing area. As subject was still yelling and fighting the officers upon arrival, he was moved to one of the CBSA cells for his secondary examination. This was done at the request of a CBSA Superintendent to shield the other traveling public from the subject's behaviour and as subject had been detained by the Calgary Police Service but not yet cleared to enter Canada. Once the required secondary exam was completed, subject was transported to a local Calgary hospital by both Calgary City Police and Emergency Medical Services.

Use of Force and Tactical Considerations / Recours à la force et considérations tactiques

Atomica (cambia to a mica)	Policy / Conformite aux politi	ques	and the same of th	
The use of force in	this situation was in accordance	e to CBSA policy.		
Overall Comments	s and Recommendations / Co	mmentaires globaux et	recommandations	
None required.				
	and the second of the second s			
Signature & Date	A STATE OF THE STA	Try Date 14	THE THE PARTY OF T	
	Bryan LANG		2013/09/27	
-	Signature	• • • • • • • • • • • • • • • • • • •	Date	



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

		2013/10/12
Location of Incider	ıt / Lieu de l'incident	
Prairie, Calgary Inte	rnational Airport - Traffic, FOOTHILLS HO	SPITAL EMERGENCY PARKING LOT
Officer(s) Directly I	nvolved / Agent(e)(s) directement implic	qué(e)(s)
Name / Nom: Name / Nom:	Badge Number / N° d'insigne: Badge Number / N° d'insigne:	
Witnesses (if any)	/ Témoins (si applicable)	
	Completed by / Revue technique effectu	
Name / Nom: Warre	en DUNCAN, Badge Number / N° d'insigne	
Date Management Date que la révisio	Review Commenced / n par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/11/27		2013/11/28
Management Revie	ew Completed by / Révision par la gestion	on complétée par
Name Nom Bryan L		Title Titre Manager - Training & Learning
Synopsis of the Co	omplete Incident / Synopsis de l'inciden	t complet
This incident was in	rolation to a pregnant female subject who	would have been refused entry to Canada, but was given the da and return back to the United States on the next available flig

As the next available flight would not be until the the following day, and the officer felt that this subject was neither a flight risk, a danger to the public and that she would appear as directed for the continuation of her examination, detention would not be

required. Subject was directed to return to the Calgary International Airport at 13:00 hours the next day.

#### Adherence to the Policy / Conformité aux politiques

Detention procedures were not in accordance with CBSA policy. The application force was reasonable and in alignment with CBSA Policy and law.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

Officers should review the Charter of Rights and Freedoms, EN Manual Part - Chapter 1 & 8, Relevant Sections of IRPA, ENF 4 (18) & 20. Officers can also consult with a certifed Immigration Cross Training Instructor, if required.

Signature & Date	
Bryan LANG	2013/11/28
Signature	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

	2014/0	6/12
Location of Incident / Lieu de l'incident		
Prairie, Calgary International Airport - Traff	fic, Secondary area Calgary A	irport
Officer(s)    Directly Involved / Agent(e)(s)	directement impliqué(e)(s)	THE RESERVE THE PARTY OF THE PA
	Badge Number / N° d'insigne: Badge Number / N° d'insigne:	
Name / Nom:	Badge Number / N° d'insigne:	5119;A
Technical Review Completed by / Revue		
Name / Nom: TREVOR BERG, Badge Nu		
Date Management Review Commenced Date que la révision par la gestion a coi		lanagement Review Concluded / ue la révision par la gestion a conclu
2016/11/01	2017/0	5/29
Management Review Completed by / Ré	vision par la gestion compl	étée par
Name Nom David Harris	Title Titre	Manager : Use of Force Policy Unit, Arming Division
Name Nom Trevor Berg	Title Titre	UOF/Firearms Instructor/ Senior Program Officer: Use of Force Policy Unit, Arming Division
Name Nom Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division
Name Nom Nigel Suarez	Title Titre	Senior Program Advisor: Use of Force Policy Unit, Arming Division
Synopsis of the Complete Incident / Sy	nopsis de l'incident complet	ten production is a second of the contract of
On June 12, 2014 at the secondary count examination. That subject was a Canadia The subject was possibly ment a secondary luggage exam. The subject frisk of their person would be required. The Canadian citizen.	an citizen returning to Canada ally unstable and was argume behavior elevated the Officer's	from Mexico named

idvised him that his refusal to cooperate

The subject failed to comply with verbal direction from the Officer. BSO

may result in charges of Hindering under the Customs Act.

#### ASFC - Divulgation en vertu de la loi sur l'Accès à l'info

#### Adherence to the Policy / Conformité aux politiques

The soft physical control techniques used by BSO Use of Force Policy.

are considered appropriate, reasonable and in line with CBSA

## Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations concerning this use of force incident

Signature & Date		
	David HARRIS	2017/05/29
	Signature	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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who started examining the backpack

Date of Incident / Date de l'incident

		2014/07/29	
Location of Inciden	it / Lieu de l'incident		
Prairie, Calgary Inte	rnational Airport - Traffic, Calgary Inte	ernational Airport	
Officer(s) Directly I	nvolved / Agent(e)(s) directement in	mpliqué(e)(s)	
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Witnesses (if any)	Badge Number / Badge Number / N° d'insigne: Badge Number / N° d'ins Badge Number / N° d'insig <b>Témoins (si applicable)</b>	signe:	
None identified		No. 1984. Supplied to the second to the seco	
	Completed by <i>I</i> Revue technique eff	fectuée par	
Name / Nom: Kane,	Darryl, Badge Number / N° d'insigne:	: 12346	
	Review Commenced / n par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu	
2014/09/10		2014/09/10	
Management Revie	w Completed by / Révision par la g	estion complétée par	
Name Nom Brad W		Title Titre Manager TDD	
	omplete Incident / Synopsis de l'inc		
Subject arrived at the	ne Calgary International Airport and wa	as referred for a customs secondary exam by the officer at the primary	

booth. Once the subject had arrived at the "point" counter, he was directed to head into the secondary area where officers could search his belongings. The subject was belligerent about being sent into secondary. He was followed into secondary by officer

Once into the secondary area, the subject was met by officer who selonging to the subject. The subject was impatient and continued with the obscenities.

ASFC - Divulg	ation en vertu ci	e la loi sur l'Ac	cès à l'information

88	The state of the s		formité aux politiques
#		21:30 411122788888884122	/41/4:31/

Subjects actions adhered to CBSA policy.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

At this time I am not recommending any training regarding the use of force. The officers acted within policy and law. I would recommend that the officers review their legal articulation training and get assistance from a use of force instructor if possible. This could be done at their own port when on shift.

#### Signature & Date

Brad WOZNY 2014/09/10
Signature Date



Agence des services frontaliers du Canada

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2015/08/28

#### Location of Incident / Lieu de l'incident

Prairie, Edmonton International Airport - Traffic, Edmonton International Airport - Traffic Operations

### Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)

Name / Nom:

Badge Number / N° d'insigne:

Name / Nom:

Badge Number / N° d'insigne:

Name / Nom:

Badge Number / N° d'insigne:

#### Witnesses (if any) / Témoins (si applicable)

#### Technical Review Completed by / Revue technique effectuée par

Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712

Date Management Review Commenced /

Date que la révision par la gestion a commencé		Date qu	Date que la revision par la gestion à conclu			
2016/04/18		2016/04/22				
Manage	ment Review Completed by / Révision par la ge	estion complé	tée par			
Name Nom	David Harris	Title Titre	Manager, Use of Force Policy Unit, Arming Division			
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division			
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division			

### Synopsis of the Complete Incident / Synopsis de l'incident complet

At approximately 18:30hrs on August 28th, 2015 at Edmonton International Airport – Traffic Operations BSO was at immigration secondary counter #9 where he began an exam on a US citizen whom arrived from California. had a luggage cart loaded with two duffle bags, a skateboard and a carry-on bag. was concerned about missing his connecting flight to Toronto that had already started boarding. BSO informed him that he would contact the airline once all processing was complete to make arrangements.

An indices check was conducted that revealed probation in the California for Petty Theft.

was wanted in the Florida for Grand Theft from Dwelling and was on

Date Management Review Concluded /

Adherence to the Policy / Con	formité aux politiques		
The use of soft empty had tech considered proportional and in			bject's active resistant behaviour is
Overall Comments and Recor	nmendations / Commentair	res globaux et recommandatio	ons
		and possibly BSO nowever there was no report sup required from all officers who us	were involved in the pysical oplied from BSO nor se force even if it is an assisting role

There are no training recommendations stemming from this incident.

Signature & Date

only.

David HARRIS

2016/04/22

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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approached the secondary counter and placed a brown leather

Date of Incident / Date de l'incident

		2015/11	io nakinalnesiminasi Kasinesin osiiksi erillenise varnan osaan juhas hinangan har. Kasar amasia oo siikin oo oo dumee oo
ocation o	of Incident / Lieu de l'incident		
Prairie, Ed	Imonton International Airport - Traffic, Edmonton Inte	rnational A	Airport - Secondary
Officer(s)	Directly Involved / Agent(e)(s) directement impliq	ue(e)(s)	
Name / No Name / No Name / No	om: , Badge Number / N° d'insigne:		
Vitnesses	s (if any) / Témoins (si applicable)		THE THE PERSON NAMED IN STREET
Name / No	Review Completed by / Revue technique effectue om: TREVOR BERG, Badge Number / N° d'insigne:		
	agement Review Commenced / la révision par la gestion a commencé		anagement Review Concluded / le la révision par la gestion a conclu
Date que	la révision par la gestion a commencé		le la révision par la gestion a conclu
Date que 2016/05/0	la révision par la gestion a commencé	2016/05	le la révision par la gestion a conclu
<b>Date que</b> 2016/05/0	la révision par la gestion a commencé 2	2016/05	le la révision par la gestion a conclu
Date que 2016/05/0 Managem <sub>Name</sub>	la révision par la gestion a commencé  2 ent Review Completed by / Révision par la gestio	Date que 2016/05 on complé	te la révision par la gestion a conclu  5/20  tée par  Manager : Use of Force Policy Unit, Arming

BSO expressed concerns to subject regarding this statement as he felt that a couple months ago were not accurate. The subject indicated that "Does it matter if I have a medical marijuana card?" BSO explained to him that it does not matter and asked him "do you have any marijuana with you today?" Subject responded "I may".

satchel on the examination counter. The subject provided his USA passport in a brown leather passport wallet. Upon opening

is similar to suspect marijuana. Subject was asked when the last time he came in contact with any narcotics was; the subject

immediately detected a sweet skunky smell that, based on his professional knowledge and experience,

On November 11th, 2015 while working at Edmonton International Airport - Traffic Operations, BSO

was stationed at

the wallet BSO

immigration secondary counter #9. Subject

responded that is was a couple month ago.

ASFC - Divulgation en vertu de la loi sur l'Accès à l'inform

The soft empty hand techniques used by BSO Force Policy.	and BSO	are considered proportional and in-line with CBSA Us		
Overall Comments and Recommendations / Com There are no training recommendations stemming for				
Signature & Date				
David HARRIS		2016/05/20		
Signature		Date	***************************************	



Agence des services frontaliers du Canada



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was the only occupant of the vehicle and was known to be a member of

icident	No. / N° de l'inci	dent	Date of	Incident / Date de l'incident
			2013/10	)/11
ocation	of Incident / Lie	u de l'incident	1914 H	
Prairie, C	Coutts - Traffic, Co	outts, AB		
Officer(s	) Directly Involve	ed / Agent(e)(s) directement	impliqué(e)(s)	
Name / N Name / N Name / N Name / N	Nom: Nom: Nom: Nom:	Badge Number / N° , Badge Number / N° d'ins Badge Number / N° d'ins Badge Number / N° d'ins Badge Number / N° d	signe: 'insigne: igne:	
		Badge Number / N° d'insig		
Name / N		eted by / Revue technique e		
		Melissa, Badge Number / N° (		A DECEMBER OF THE PROPERTY OF
Date Ma	nagement Revie		Date Ma	anagement Review Concluded / ue la révision par la gestion a conclu
2014/01/	/10		2014/01	1/20
Vlanage	ment Review Co	npleted by / Révision par la	gestion complé	tée par
Name Nom	David Harris		Title Titre	Manager, Use of Force Policy -Arming Div.
Name Nom	Moe Mohtadi		Title Titre	UoF/Firearms Instructor/U of F Policy
Name Nom	Trevor Berg		Title Titre	UoF/Firearms Instructor/U of F Policy
			Title Titre	Program Advisor – Use of Force
Name Nom	Kerry Tierney			Development&Design

movement, a group known to be a potential threat to law enforcement.

police or at the border. He also indicated that he is prepared to die and has a death wish. The last time

statements indicating that it is his right to resist unlawful arrest with lethal force if necessary. This includes being arrested by the

crossed into

Canada he had declared two handguns.

#### Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer, the Committee finds the actions of the officers were reasonable and in-line with policy and training.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

- •All Officers should review legal requirements of the notification of arrest or detention in order to ensure clients are afforded their rights in a timely manner.
- •All officers should review High-Risk Vehicle Extractions lesson plan and familiarize themselves where handcuffing takes place and the updated tactics that now teaches to keep the subject facing the officer until placed down on his knees and then in the prone position.

Signature	Date
David HARRIS	2014/01/20
Signature & Date	



incident No. / N° de l'incident

Canada Border Services Agency

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

		2013/11/03
Location	n of Incident / Lieu de l'incident	
Prairie, (	Coutts - Traffic, Hiway 500Border Road	
Officer(s	s) Directly Involved / Agent(e)(s) directe	ment impliqué(e)(s) je karalis i karalis
Name / I	Nom: Badge Number / N	√l° d'insigne:
Vitness	es (if any) / Témoins (si applicable)	Company of the Compan
Name / I	Nom: Badge Number / N	√° d'insigne:
echnic	al Review Completed by / Revue techni	que effectuée par
Name / I	Nom: 3adge Number /	N° d'insigne:
	nagement Review Commenced / e la révision par la gestion a commenc	Date Management Review Concluded / Date que la révision par la gestion a conclu
2014/03	/14	2014/03/14
	ment Review Completed by / Révision	par la gestion complétée par
Name Nom	Nigel SUAREZ	Title Titre Senior Advisor, Use of Force Policy Unit
Name Nom	Carolyn Pawluk	Title Titre Senior Advisor, Use of Force Policy Unit
Name Nom	Vickie McCambley	Title Senior Advisor, Use of Force Training Development
Name Nom	David Harris	Title Titre Manager, Arming Division
Name Nom	Zrinka Barisic	Title Titre Senior Advisor, E&I Programs Directorate
Name Nom	Trevor Berg	Title Titre UoF/Firearms Instructor , Arming Division
Name Nom	Moe Mohtadi	Title Titre UoF/Firearms Instructor , Arming Division
	is of the Complete Incident / Synopsis	····
On Nov the Ade	ember 3rd, 2013, Border Services Officers on Alberta Port of Entry to the Coutts, Albe	(driver) and were on assigned duty travelling between ta Port of Entry.
At appro	oximately 14:30hrs, a deer jumped out from a gat approximately 75 kilometres per hour	m a deep ditch on the south side of the road and was struck by the port vehicle. The deer then jumped a fence and fell to the ground.

The animal was in distress and it was the opinion of the officers that it needed to be put down. The officers contacted the

sight line.

It was dark out and the snowing when the deer came up from below Officer

superintendent on duty to inform him of the events that transpired.

,	ASFC - Divulgation en	on en	vertu de la loi sur			r l'Accès à l'informa		metic	

430	herence	to the Pol	icy / Confo	rmité aux	politiques
					valued and all a such a

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer, the Committee finds the actions of the officer was reasonable and in-line with CBSA Use of Force Policy and the Arming Training Program.

Overall Comments and Recommendations / Commentaires globaux et recommandations

No reccomendations

Signature & Date

Nigel SUAREZ

2014/03/14

Signature

Date



Agence des services frontaliers du Canada



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Incident No. / N° de l'	incident	Date of Incident / Date de l'incident
		2014/01/17
Location of Incident	/ Lieu de l'incident	
Prairie, Coutts - Traffi	c, Coutts, AB	
Officer(s) Directly In	volved / Agent(e)(s) directement ir	npliqué(e)(s)
Name / Nom: Name / Nom:	Badge Number / N° d'ins Badge Number / N° d	
Witnesses (if any) / 1	lémoins (si applicable)	
Name / Nom:	Badge Number / N° d'insign	
Technical Review Co	ompleted by / Revue technique eff	ectuée par
Name / Nom: Heath h	KUSHNER, Badge Number / N° d'ins	
Date Management R Date que la révision	eview Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2014/02/20		2014/02/20
Management Reviev	v Completed by / Révision par la g	estion complétée par
Name Nom Brad WO		Title Titre  Manager, TDD Prairie Campus
Synopsis of the Cor	nplete Incident / Synopsis de l'inc	ident complet
with BSOs of a Court Order, i.e. and had been release any residence or place at the tim	participated in the arrest conditions of release. At the time of ed with conditions. His conditions inc be of work of	his arrest was on-charge for Assault (x2) and Utter Threats cluded to abstain from communicating with or going to was a passenger in the motor vehicle being operated by was identified on CPIC as a "V" Caution (Violent) and had the 2004). Drive while disqualified (1993), Drive with more than 80 mg

ASFC - Divulgation en	vertu de	la bi su	(Accès à	Tinforme

	TABLE .	12-1-147-2	W 7 . W 3 . Y . W	**/************************************	WALLEY STREET	e aux no	17.5000000000000000000000000000000000000
22	*****	18,311,37			.~1~1000.0100		110101012320

Officer's actions adhered to and were in accordance with CBSA policy.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations at this time. I would recommend that a copy of this report is shared with BSO

#### Signature & Date

**Brad WOZNY** 

2014/02/20

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

		2014/02	2/12				
Location of Incident	i / Lieu de l'incident		AND THE PARTY OF T				
Prairie, Coutts - Traff	ic, POE COUTTS AB MAIN LOBBY						
Officer(s) Directly In	ivolved / Agent(e)(s) directement ir	npliqué(e)(s)	TO SEE SECTION OF SECTION				
Name / Nom: Name / Nom:	Badge Number / N° d'insigr Badge Number / N° d'ins						
Witnesses (if any) /	Témoins (si applicable)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LAND LINE LAND IN				
rechnical Review C	ompleted by / Revue technique eff	ectuée par	<u> </u>				
Name / Nom: Dean \	/ODDEN, Badge Number / N° d'insig	ne: 12230					
	leview Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu					
2014/03/14		2014/03	3/14				
Management Revie	พ Completed by / Révision par la g	estion complé	tée par				
Name Nom Brad WO		Title Titre	Manager, Training and Learning				
Synopsis of the Co	mplete Incident / Synopsis de l'inci	***	15 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Durina counter exam	ination at the Port of Courts		was sent for examination				
pipe used for the cor	xamination an anomaly was noted in a noted i	hrown on the gr	retrieved what later turned out to be a glass round and crushed by To prevent injury to publi gave loud verbal commands and took physical control				

#### Adherence to the Policy / Conformité aux politiques

Officers actions were in accordance with CBSA policy.

Overall Comments and Recommendations / Commentaires globa	ux et recommandations
No comments	
Signature & Date	
Brad WOZNY	2014/03/14
Signature	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

PROTECTED B when completed une fois rempli

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Date of Incident / Date de l'incident

		2014	/03/12							
Location of Incident	/ Lieu de l'incident	100	is profesible a	and the same of th						
Prairie, Coutts - Traffi	c, POE Coutts Main lobby									
Officer(s) Directly In	volved / Agent(e)(s) directemen	t impliqué(e)(s	Langue Company							
Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'in Badge Number / Badge Number / N° d'in	N° d'insigne:								
Witnesses (if any) / 1	lémoins (si applicable)									
Name / Nom:	Badge Number / N	° d'insigne:								
Technical Review Co	ompleted by / Revue technique	effectuée par		word - July 1982 - 1982						
Name / Nom: Kushne	r, Heath, Badge Number / N° d'in	signe: 19270								
Date Management R Date que la révision	eview Commenced / par la gestion a commencé	Date Date	Date Management Review Concluded / Date que la révision par la gestion a conclu							
2014/12/05		201	4/12/05							
Management Review	/ Completed by / Révision par l	a gestion com	plétée par	440 pp. 450 pp						
Name Nom Brad WO	ZNY	Title Titre	Manager T	DD						
Name Nom Bryan LA		Title Titre		raining & Learning						
	nplete I <mark>ncident</mark> / Synopsis de l'i									
On 2014.03.12, at PO identified as area.	DE Coutts, Alberta, BSO	observed [ (9 BSO	Detector Dog was working DD	indicate on a male client later inside the Coutts POE waiting						

Adherence to the Policy	/ Conformité aux politiques	
The application of force in		circumstances. The force applied is consistent with the IMIM
Overall Comments and F	Recommendations / Commentaires glob	paux et recommandations
Officers applied the least	amount of force necessary to manage the	rísk.
Signature & Date		
	Bryan LANG	2014/12/05
	Uryan Land	=0 1 7/ 1 E/OO

Arming Division / Division de l'armement (05/15) v.1.4.1

Printed On - Imprimer le: 2017/11/21 09:16



Incident No. / No de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

ncident No. / N. de i incident						
	2014/03	3/21				
ocation of Incident / Lieu de l'inci	dent					
Prairie, Coutts - Traffic, Coutts Main	Building Enforcement Wing					
Officer(s) Directly Involved / Agent	t(e)(s) directement impliqué(e)(s)					
Name / Nom: Bad	e Number / N° d'insigne dge Number / N° d'insigne: de Number / N° d'insigne: oplicable)					
Technical Review Completed by / Name / Nom: Kane, Darryl, Badge N						
Date Management Review Comme Date que la révision par la gestion	nced / Date M	Date Management Review Concluded / Date que la révision par la gestion a conclu				
2014/05/06	2014/0	2014/05/06				
Management Review Completed b	y / Révision par la gestion complé	etée par				
Name Nom Brad WOZNY	Title Titre	Manager, Training and Learning				

During the arrest of a subject for smuggling narcotics into Canada, CBSA officers had to prevent the subject from fleeing from them as they attempted to place the subject into handcuffs. The subject attempted to leave the area when she was informed both verbally and non - verbally (English not the primary language) that she would be placed in handcuffs. The subject then attempted to leave by a door into the main area of the port of entry. The officers involved restrained her by grabbing her arm, and by trying to pull her hand off the handle of the door. Another officer heard the commotion and assisted by grabbing the subjects arm and pulling it off of the handle. The subject was then placed into a transport wrist lock and then handcuffed. There

Synopsis of the Complete Incident / Synopsis de l'incident complet

were no reported injuries.

Date

Officers actions where in accordance with CBSA policy. No further follow up required.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

I do not see any need for training recommendations, other than suggesting the officers might find a more appropriate place to place subjects in handcuffs in the future, if at all possible.

Signature & Date	
Brad WOZNY	2014/05/06
Signature	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

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#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2013/02/08

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Date of Incident / Date de l'incident

ccation	of Incident / Lieu de l'incident	P. Charles					
	Coutts - Commercial, Commercial Booth 6, Cou						
Officer(s	i) Directly Involved / Agent(e)(s) directemen	t impliqué(e)(s)					
Name / N	Nom: Badge Number / N°	d'insigne:					
Witness	es (if any) / Témoins (si applicable)						
Technic	al Review Completed by / Revue technique	effectuée par	THE RESERVE TO THE PARTY OF THE				
Name / I	Nom: Dean VODDEN, Badge Number / N° d'in	signe: 12230					
Date Ma Date qu	nagement Review Commenced / e la révision par la gestion a commencé	Date Ma Date qu	nagement Review Concluded / e la révision par la gestion a conclu				
2013/03	/01	2013/04/30					
	ment Review Completed by / Révision par l	a gestion complét	tée par				
Name Nom	David HARRIS	Title Titre	Manager: Arming Division, Training and Development				
Name Nom	Vickie McCambley	Title Titre	Manager: Arming Division , UoF Development				
Name Nom	Nigel Suarez	Title Titre	Senior Program Advisor: UoF Policy Unit				
Name Nom	Kerry Tierney	Title Titre	Senior Program Advisor: UoF Development and Design				
Name Nom	Trevor Berg	Title Titre	Senior Program Officer, UoF Policy Unit				
Name Nom	Robin Wallden	Title Titre	Senior Program Officer, UoF Policy Unit				
Synops	is of the Complete Incident / Synopsis de l'	incident complet	AND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I				
On 08 F Alberta	The incident took place at lane 6 at the PIL booth 6 has a large amount of noise from was smoking and BSO reported about firearms or weap then reached for something on the pass	was invertible was invertible Primary Inspection of their traffic and a led that it was difficutions and was only a lenger seat of the transicilly death or or or transicilly death or	able to hear the word "millimeter" and "holster".  Truck and produced a holster. BSO drew his				

duration of the incident,

ASFC - Divulgation en vertu de la loi sur l'Accès à l'information.

			О											

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options utilized by the officers involved in this incident was reasonable and in-line with the CBSA arming policy and directives and the Arming training program.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee has no training recommendations.

#### Signature & Date

David HARRIS

2013/04/30

Signature

Date



Agence des services frontaliers du Canada



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Incident No. / N° de l'incident	Da	te of Incident / Date de l'in	cident
	20	14/01/26	
ocation of Incident / Lieu de l'inc	cident		
Prairie, Aden, ADEN PORT OF ENT	TRY		
Officer(s) Directly Involved / Agen	nt(e)(s) directement impliqué(e	)(s)	<b>***</b>
Name / Nom:	ge Number / N° d'insigne: Badge Number / N° d'insigne:		
Witnesses (if any) / Témoins (si ap	pplicable)		
Fechnical Review Completed by I			
Name / Nom: Kushner, Heath, Badg			
Date Management Review Commo Date que la révision par la gestion		ite Management Review C ite que la révision par la g	
2014/08/12	20	14/08/12	
Management Review Completed	by / Révision par la gestion co	mplétée par	
			Hilling in militario de minimum con esta de la constanta de la constanta de la constanta de la constanta de la
Name Nom Brad WOZNY	Titi Titi	<sub>re</sub> Manager, TDD	
Name	nt / Synopsis de l'incident com	me Manager, TDD	are on duty at Aden AB

#### Adherence to the Policy / Conformité aux politiques

CBSA policies were adhered to during this incident. Technical review correctly identified the need to adhere to and articulate strict arrest procedures as it pertains to subject search.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

1. I would recommend that this report be shared with Border Services Officers

2.

I would recommend that in future arrest situations that both Border Services Officers strive to ensure the CBSA arrest procedures, i.e. application of handcuffs, Double-Lock, Arrest, Rights, Caution and Search are observed and then articulated in their reports. A thorough search of an individual under arrest, especially one with an elevated risk assessment, is essential to public and peace officer safety.

Signature & Date

Brad WOZNY

2014/08/12

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

		2013/08/03
Location	n of Incident / Lieu de l'incident	
Prairie, 0	Calgary - Inland Enforcement, Calgary Remand Centre	and YYC
Officer(s	s) Directly Involved / Agent(e)(s) directement impliqu	ué(e)(s)
Name / I Name / I Name / I Name / I Name / I Name / I	Nom: Badge Number / N° d'insigne:	gne:
	ses (IT any) / Temoins (SI applicable)	
Technic	cal Review Completed by / Revue technique effectué	e par s
Name / I	Nom: Lynch, Darren, Badge Number / N° d'insigne: 119	988
Date Ma Date qu	anagement Review Commenced / ue la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/09	9/27	2013/09/27
Manage	ement Review Completed by / Révision par la gestion	n complétée par
Name Nom	Bryan LANG	Title Titre Manager - Training & Learning
	sis of the Complete Incident / Synopsis de l'incident	
of 15:15 involved	rolved. namely,  The subject involved is identified as  and 17:57 on August 3rd 2013, CBSA officers from Ca d in the transport and attempted removal of ε in the course of their duties and authorities under the IRF to transport the subject to Calgary International Airport y	I have concluded that between the approximate hours and algary inland enforcement and Calgary International Airport were failed refugee claimant,  PA. IEC and BSO attended the Calgary Remand where he was scheduled to depart Canada from. Subsequent to and center, the subject physically resisted their lawful commands

ASFC - Divulgation en vertu de la loi sur l'Accès à l'inform	6

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Use of Force actions were in accordance with CBSA Policy.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

1. Consult a CBSA subject movement or transportation control tactics Instructor if required and review the recommended positioning of a subject's hands during the application of rigid handcuffs, i.e., stacked in front. Consider usage of chained handcuffs when positioning a subject's hands to the rear.

#### Signature & Date

Bryan LANG 2013/09/27
Signature Date



Agence des services frontaliers du Canada

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Incident No. / N° de l'i	ncident	Date of Incident / Date de l'incident
		2013/05/27
Location of Incident /	Lieu de l'incident	AND THE RESERVE AND THE PARTY OF THE PARTY O
Prairie, Calgary - Inlan	d Enforcement, Harry Hays building	to Calgary Remand Center
Officer(s) Directly Inv	olved / Agent(e)(s) directement im	npliqué(e)(s)
Name / Nom: Name / Nom:	Badge Number / N° d'insig Badge Number / N° d'insi	
Witnesses (if any) / T	émoins (si applicable)	
Technical Review Co	mpleted by / Revue technique effe	ectuée par 🚁 🙀 💮
Name / Nom: Stuart P	ETERS, Badge Number / N° d'insign	ne: 11942
Date Management Re Date que la révision p	view Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/09/09		2013/09/09
Management Review	Completed by / Révision par la ge	estion complétée par
Name Nom Bryan LAN		Title Manager, Training & Learning
	NG plete Incident / Synopsis de l'incid	dent complet
Synopsis of the Com On May 27, 2013 at a	plete Incident / Synopsis de l'incident pproximately 1640 hours IEO from their holding ce	

officers to move as directed.

#### Adherence to the Policy / Conformite aux politiques

The officers adhered to CBSA Policy.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

None. The actions of the Officers involved are inline with the Criminal Code of Canada, and CBSA Policy.

#### Signature & Date

Bryan LANG 2013/09/09
Signature Date



Agence des services frontaliers du Canada



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Incident No. / N° de l'incider		Date of Incident / Date de l'incident	
		2013/06/06	
Location of Incident / Lieu d	e l'incident		
Prairie, Regina - Intelligence,	Quality Hotel Regina		
Officer(s) Directly Involved	Agent(e)(s) directement i	mpliqué(e)(s)	
Name / Nom: Name / Nom:	3adge Number / N° d'insigne: 12209 Badge Number / N° d'insigne: 12230		
Witnesses (if any) / Témoins	s (si applicable)		
Technical Review Complete	d by / Revue technique eff	fectuée par grand a la l	
Name / Nom: Darryl KANE, B	adge Number / N° d'insigne	ı: 12346	
Date Management Review C Date que la révision par la g	Commenced / Date Management Review Concluded / gestion a commencé Date que la révision par la gestion a conclu		
2013/08/13		2013/08/13	
Management Review Comp	leted by / Révision par la g	gestion complétée par	
Name Nom Bryan LANG		Title Titre Manager, Training & Learning	
Synopsis of the Complete I	ncident / Synopsis de l'inc	ident complet	
The female was talking on a	te. When they arrived the R	igina SK, after receiving a call that there was an Asian female possibly Regina Police Service was in attendance dealing with the female's client. Lage, likely Korean as the subject is from Korea. The female was told assive resistant by ignoring the officers commands and not putting the	

phone down.

ASFC -	Divulgation	n en vert	u de la	bi sur	<b>FAccès</b>	à l'informa

Adherence to the Policy / Conformité aux politiques	
The force used was in accordance with CBSA's policy.	
Overall Comments and Recommendations / Commentaire	es globaux et recommandations
No training recommendations required or necessary.	
Signature & Date	
Bryan LANG	2013/08/13
Signature	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

		2013/11/04
Location of Incident ,	/ Lieu de l'incident	
Prairie, Calgary - Inlar	nd Enforcement, From Calgary Rem	and to Coutts AB, USA border
Officer(s) Directly Inv	olved / Agent(e)(s) directement in	mpliqué(e)(s)
Name / Nom: Name / Nom:	Badge Number / N° d'insigne Badge Number / N° d'ins	
Witnesses (if any) / T	émoins (si applicable)	
Technical Review Co	mpleted by / Revue technique eff	ectuée par
Name / Nom: Kelly FO	ORTIER, Badge Number / N° d'insig	
Date Management Re Date que la révision	eview Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/11/27		2013/11/27
Management Review	Completed by / Révision par la g	estion complétée par
Name Nom Bryan LAN	NG .	Title Titre Manager - Training & Learning
Synopsis of the Com	nplete Incident / Synopsi <mark>s de l'inc</mark>	
for serious criminality wide warrant for "wire The plan was to take temperature on that dathe vehicle.	committed outside of Canada A36( fraud" under the identity ETTA to the Calgary airport for fingulary was minus five degrees Celsius,	were assigned to transport to the USA by vehicle ETTA, on order made by the Immigration Division. ETTA was ordered deported 1)(c) for fraud related offences. The subject was wanted on a USA erprints and then to the Sweetgrass CBP office by vehicle. The the roads were wet and had ice patches.  was the driver of the transport to the USA by vehicle. The was the driver of the roads were wet and had ice patches.
Etta was received at	Calgary Remand Centre at approxir	mately 09:00. ETTA was frisked by and transport handcuffs

were applied to subject's front. While being moved to the transport vehicle the subject stopped and refused to move.

# Adherence to the Policy / Conformité aux politiques

Officers acted in accordance with CBSA policy and law.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

It is my recommendation that in the future that spit shields and grip restraints be part of the kit carried by officers doing removals.

Signature & Date	
Bryan LANG	2013/11/27
Signature	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

PROTECTED PROTÉGÉ

when completed une fois rempti

## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

It is the Policy of the CBSA to collect information on the details of any use of force incident. This will provide the CBSA with information on the types and frequency of these incidents. It will also enable the CBSA to make important decisions regarding the safety and security of staff and ongoing training needs. The information collected on this form is protected and may be disclosed to internal or external bodies as consistent use, or pursuant to other provisions listed under section 8(2) of the Privacy Act <a href="http://laws-lois.justice.gc.ca/eng/acts/P-21/index.html">http://laws-lois.justice.gc.ca/eng/acts/P-21/index.html</a>. The information is held in CBSA Bank PIB PPU 012. Further explanations about the information contained in the Bank may be found in the Info Source guide located in public libraries, or online at <a href="http://www.infosource.gc.ca">http://www.infosource.gc.ca</a>.

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Date of Incident / Date de l'incident

	2013/12/16
ocation of Incident / Lieu de l'incident	
Prairie, Calgary - Inland Enforcement, 116D Sab	orina Way SW
officer(s)    Directly Involved / Agent(e)(s) direc	
Name / Nom: Badge Number Name / Nom: Badge Number / N°	·/ N° d'insigne:
Vitnesses (if any) / Témoins (si applicable)	The state of the s
	ber / N° d'insigne:
echnical Review Completed by / Revue tech	
Name / Nom: Lynch, Darren, Badge Number / N	√V° d'insigne: 11988
Date Management Review Commenced / Date que la révision par la gestion a commer	Date Management Review Concluded / ncé Date que la révision par la gestion a conclu
2014/02/12	2014/02/12
Management Review Completed by / Révisio	n par la gestion complétée par
Name Nom Brad WOZNY	Title Titre Manager, Training and Learning
Synopsis of the Complete Incident / Synopsi	is de l'incident complet
With respect to the above captioned incident, I IEO and BSO Th	have reviewed the CBSA BSF586 reports submitted by IEO  le principle subject in the use of force incident has been identified as
were attempting to locate who was s	ove were engaged in inland enforcement duties under the IRPA. Specifically the subject of an active immigration warrant for removal. history with the tay, failing to appear as directed by an officer, failing to report as directed by an officer, failing to report as directed by an officer, failing to report as directed by an engage of the properties of
	and proposed to attend S

ASI	C - Divulgation en	vertu de la loi su	r l'Accès à l'informatic

Adherence to the Policy / Conformité aux politiques	
Officers actions adhered to and were in accordance with CBSA police	y.
Overall Comments and Recommendations / Commentaires glob	aux et recommandations
1. It is recommended that officer's completing future BSF586 reports they identified themselves as peace officer's per the IRPA. Officer's	ensure that they include reference as to whather as a set
Signature & Date	CAD THE THE STATE OF THE STATE
Brad WOZNY	2014/02/12

**Signature** 

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

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## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		2014/04/24
Location of Incide	ent / Lieu de l'incident	
Prairie, Calgary - I	nland Enforcement, Holding Room, CBSA	Calgary Inland Office
	Involved / Agent(e)(s) directement imp	
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'insign Badge Number / N° d'insign Badge Number / N° d'ins Badge Number / N° d'insigne: Badge Number / N° d'insigne:	ine: ie:
	v Completed by / Revue technique effecten LYNCH, Badge Number / N° d'insigne:	
Date Managemer	nt Review Commenced / ion par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2014/05/16		2014/05/16
	riew Completed by / Révision par la ges	tion complétée par
Name Brad V	WOZNY	Title Titre Manager, Training and Development
was subject to the was subject t	All the second hollowed to unlike	The subject of the use of force incident is identified as  Immigration and Refugee Protection Act. On 24APR2014, at acting under section 55(2)(a) IRPA arrested at his ely to appear for removal proceedings against him.  was led and transported without incident to the CBSA Inland office at the

behavior escalated.

Immediately after being placed in the cell

Adherence to the Policy / Conformité aux politiques	
Officers actions were in accordance with CBSA policy.	
Overall Comments and Recommendations / Commentaires globaux	ot room was dell'
Officers should always consider utilizing backup when in a holding cell o subject not in restraints. Use of a cover officer(s) with full issued protect injury.	rintoniou rope vi t t t t
Signature & Date 18 19 19 19 19 19 19 19 19 19 19 19 19 19	gaing all alle 1985 The Tolland Special Section of
Brad WOZNY	2014/05/16
Signature	Date



Agence des services frontaliers du Canada

PROTECTED PROTÉGÉ when completed une fois rempli

## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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reason. On one occasion he was found in possession of a crack pipe.

began showing signs of moderate agitation.

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ncident No. / N° de	l'incident	Date of Incident / Date de l'incident
		2014/08/29
ocation of Inciden	t / Lieu de l'incident	
Prairie, Calgary - Inla	and Enforcement, Calgary - 4605 Hea	rings Room
	nvolved / Agent(e)(s) directement in	
Name / Nom Name / Nom Name / Nom Name / Nom <b>Witnesses (if any)</b> /	Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'ins Badge Number / N° d'i Témoins (si applicable)	igne:
	Completed by / Revue technique efford, Tracy, Badge Number / N° d'insign	
Date Management	Review Commenced / n par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/07/24		2015/07/24
	ew Completed by / Révision par la g	estion complétée par
Name Nom Bryan L	ANG omplete Incident / Synopsis de l'inci	Title Titre Manager, Training & Learning ident complet
With respect to the (IFO)	above mentioned incident, I have revie	ewed CBSA BSF586 reports from CBSA Inland Enforcement Officers The client in this review has been identified as
On 2014/08/29, IEC to Calgary Inland E	r	at a detention review. was broug view after coming into CBSA custody from court custody. has been certified under the Alberta Mental Health Act previously for the

in rigid handcuffs to the front in order to transport him into the detention review. During the

review,

Bryan LANG	2015/07/24	
Signature & Date		
There are no training recommendations required.		
Overall Comments and Recommendations / Commentaires globaux	et recommandations	
Officers adhered to CBSA policy		
Adherence to the Policy / Conformité aux politiques		III KA WARANTE IN KASARA 2018



Agence des services frontaliers du Canada

#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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ncident No. / N° d	e l'incident	Date of Incident / Date de l'incident
		2014/09/30
ocation of Incide	nt / Lieu de l'incident	
Prairie, Calgary - Ir	land Enforcement, Alley, 3816 Centre	Street NW, Calgary
Officer(s) Directly	Involved / Agent(e)(s) directement in	mpliqué(e)(s)
Name / Nom: Name / Nom:	Badge Number / N° d'insigne: Badge Number / N° d'ins	
Vitnesses (if any)	/ Témoins (si applicable)	The Real Property of the Control of
Technical Review	Completed by / Revue technique eff	ectuée par
Name / Nom: Kush	iner, Heath, Badge Number / N° d'insig	ne: 19270
Date Management Date que la révisi	: Review Commenced / on par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/01/16		2015/01/16
/lanagement Rev	iew Completed by / Révision par la g	estion complétée par
Name Nom Bryan	LANG	Title Titre Manager, Training & Learning
Synopsis of the C	omplete Incident / Synopsis de l'inc	ident complet
nn nt	tending to a residence to make contact ents) on him regarding his failed report	t to CBSA that had been scheduled for the previous day. CBSA inland
Soon after arrival	at the residence IEO observ	ved in an alley walking towards him.

and return to his residence.

made an attempt to flee

the presence of the IEO

#### Technical Soundness / Validité technique

When reviewing a Use of Force Incident Report there are several considerations to keep in mind, for example, was the method of intervention reasonable to manage the risk, was the intervention applied in the context of a careful risk assessment and was it applied in the context of training, law and policy. Upon completion of a comprehensive review of this incident, it is the opinion of the writer that actions taken by Inland Enforcement Officers were reasonable and in accordance with the CBSA Arming Division training program, the Criminal Code of Canada and the CBSA Use of Force Policy.

#### Adherence to the Policy / Conformité aux politiques

The application of force in this instance was in accordance with CBSA policies and the Criminal Code of Canada.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

A copy of the final report can be shared with the officers involved.

Signature & Date

Bryan LANG

2015/01/16

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

presence and his behaviour and was asked to talk to him. The subject was asked to

ncident No. 17 de 1	In Global C	Date of Incident, Date de l'incident
		2015/01/19
Location of Incident	/ Lieu de l'incident	
Prairie, Calgary - Inlai	nd Enforcement, 4th Ave S, east of 1St SE	, Calgary AB
Officer(s) Directly In	volved / Agent(e)(s) directement impliq	ué(e)(s)
Name / Nom: Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'insigne: 2 Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne:	
Witnesses (if any) /	Cémoins (si applicable)	
Name / Nom:	adge Number / N° d'insigne:	
Technical Review Co	ompleted by / Revue technique effectué	e par
Name / Nom: Jean-F	rançois FORTIN, Badge Number / N° d'ins	igne: 18743
Date Management R Date que la révision	eview Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/10/08		2015/10/08
Management Reviev	v Completed by / Révision par la gestio	n complétée par
Name Nom Bryan LA		Title Titre Manager, Training & Learning
The subject, time because he faile	nplete Incident / Synopsis de l'incident had an outstanding arrest wa ed to appear at his latest summons from th	rrant for removal.  The subject was known to the the CBSA. He was wanted at the e immigration office.
office, at 200 4th Ave	e, at approximately 2:45 p.m., an individual enue SE in Calgary, and identified himself vanted to meet with an officer.	arrived at the reception area, room 170, of the enforcement as Upon his arrival, told the

to an interview room that was adjacent to the reception area.

A few seconds later, the subject got up and ran out of the room.

was notified of

Officer

follow Officer

Ġ	ľ	i	j	1	ľ	ľ	Ĺ	ľ	Ž	Ĭ	ľ		١	Ì	ľ	L	ĺ	Ì	ľ	***	7		ľ	ľ	ĺ	*	ľ	٧	l	7	ļ	٥		ľ	l		۱	ľ	ľ	L	ĺ	ľ	7		ľ	Į			ĺ	*	ļ	1	1	7	1			ľ		

The actions by the officers are in accordance to the CBSA policy.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

The officers' actions are justified and appropriate to the situation. No additional training is necessary.

#### Signature & Date

Bryan LANG

2015/10/08

Signature

Date



Incident No. / Nº de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

ncident No. / Nº de	incident	Date U	ilcident / Date de l'incident
		2015/07/	/15
ocation of Incident	/ Lieu de l'incident	192	10 18 10 10 10 10 10 10 10 10 10 10 10 10 10
Prairie, Calgary - Inla	nd Enforcement, 220 4th avenue SE,	Calgary, AB, T	2G 4X3
Officer(s) Directly In	volved / Agent(e)(s) directement in	npliqué(e)(s)	
Name / Nom: Witnesses (if any) /	, Badge Number / N° d'insig Badge Number / N° d'insigne Badge Number / N° d'insigne , Badge Number / N° d'ins Badge Number / N° d'ins Badge Number / N° d'insi Badge Number / N° d'insi Témoins (si applicable) ompleted by / Revue technique eff DR BERG, Badge Number / N° d'insig	nsigne: ne: a: l'insigne: signe igne: igne:	
Date Management F	Review Commenced / par la gestion a commencé	Date Ma	anagement Review Concluded / le la révision par la gestion a conclu
2016/02/29		2016/02	2/29
	w Completed by / Révision par la g	estion complé	tée par
Name Nom Nigel SU		Title Titre	A/Manager: Use of Force Policy Unit, Arming Division
Name Nom Kerry Tie	erney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division
Synopsis of the Co	mplete Incident / Synopsis de l'inc	ident complet	
On July 15 at 12:12,	Inland Enforcement Officer (IEO)	took pos ad in cell #2, uni	ssession of from Calgary police at the restrained, at approx. 12:20. The subject was advised few minutes. The subject asked for some water and

jot background information from the two Calgary Police officers that had brought the subject to the Inland office.

went to talk with the subject in cell #2. Upon arriving at the cell, she looked through the window and

saw the subject stuffing something into his mouth.

Once finished IEO

Officers quickly assessed that a subject was trying to commit suicide. in order to proportional and supported by CBSA Use of Force Policy.	The soft empty hand techniques used by Officers address the subject's behavior is considered appropriate,
Overall Comments and Recommendations / Commentaires globat	ux et recommandations
There are no training recommendations resulting from this incident.	
Signature & Date	
Origination & Date	
Nigel SUAREZ	2016/02/29
Signature	Date

Adherence to the Policy / Conformité aux politiques



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2016/04/29

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Date of Incident / Date de l'incident

		2010/04	
ocation of Inc	cident / Lieu de l'incident		gill a 1996 (1996) Salah - Chair and Salah and
Prairie, Regina	- Criminal Investigations, Front foyer of Re-	gina EIOD Offic	æ.
Officer(s) Dire	ctly Involved <mark> / A</mark> gent(e)(s)	npliqué(e)(s)	THE RESERVE THE PARTY OF THE PA
Name / Nom: Name / Nom:	Badge Number / N° d'insi Badge Number / N° d'insign		
Vitnesses (if a	any) / Témoins (si applicable)		
NA			
Technical Rev	iew Completed by / Revue technique effo	ectuée par	
Name / Nom: T	Fierney, Kerry, Badge Number / N° d'insigne		
Date Managen Date que la ré	nent Review Commenced / vision par la gestion a commencé	Date Ma Date qu	anagement Review Concluded / le la révision par la gestion a conclu
2017/06/08		2017/06	3/16
Management I	Review Completed by / Révision par la g	estion complé	tée par
Name Nom Da	vid Harris	Title Titre	Manager, Defensive Tactics Program Division
Name	evor Berg	Title Titre	UOF Instructor/ Senior Program Officer, Defensive Tactics Use of Force Policy Unit
Name Nom Ke	rry Tierney	Title Titre	Senior Program Officer, Defensive Tactics Use of Force Policy Unit
Synopsis of t	ne Complete Incident / Synopsis de l'inci	ident complet	
Synopsis of the On April 29th 2 encountered	he Complete Incident / Synopsis de l'inci 2016 at approximately 15:45hrs Inland Enfo at the fro	ident complet orcement Office ont counter of the ffice located at	

went into the public foyer and recognized the subject. IEO

told him he was under arrest for an outstanding Immigration Warrant.

and he replied "possibly". IEO

asked him again if he was

At approximately 15:48hr, IEO

and he said "yes". IEO

asked him if he

dherence to the Policy / Conformité aux The actions by IEOs		this situation are considered reasonable and
pported by CBSA Use of Force Policy.	to doe ook physical controls in	uns situation are considered reasonable and
royall Campand - J.B.		
erall Comments and Hecommendation	s / Commentaires globaux et reci	ommandations
nere are no recommendations resulting from	s / Commentaires globaux et recommentaires globaux et recommentaires globaux et recommentaires globaux et reco	ommandations
nere are no recommendations resulting fro	s / Commentaires globaux et recommentaires globaux et recomment.	ommandations
here are no recommendations resulting from	s / Commentaires globaux et recommentaires globaux et recommentaires globaux et recommentaires globaux et reco	ommandations
verall Comments and Recommendations here are no recommendations resulting fro gnature & Date  David HARRIS	m this incident.	2017/06/16



Agence des services frontaliers du Canada

PROTECTED B when completed une fois rempli

## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2013/05/30
Location of Incident / Lieu de l'incident	
Prairie, Prairie - Inland Investigations & Removals,	Alberta
Officer(s)	mpliqué(e)(s)
Name / Nom:  Name / Nom:  Badge Number / N° d'insigne:  Badge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si applicable)	The state of the s
Technical Review Completed by / Revue technique ef	
Name / Nom: Orlando CORONADO, Badge Number / N°	
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/11/27	2013/11/27
Management Review Completed by / Révision par la	gestion complétée par
Name Nom Bryan LANG	Title Titre Manager - Training & Learning
Synopsis of the Complete Incident / Synopsis de l'inc	cident complet
IEO's attended a call regarding a Filipino They attended a residence where they believed resided compartment in the basement. evaded the officers on several occasions. The IEO's left the office and employed the assistance of	o national that was to be arrested because he was in Canada illegally.  The subject was believed to be living in a crawl space type  The subject  Edmonton police Service to arrest the subject.

## Adherence to the Policy / Conformité aux politiques

Officers actions were in accordance with CBSA policy and law.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

N/A

#### Signature & Date

Bryan LANG

2013/11/27

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada PROTECTED when completed PROTÉGÉ une fois remoli

#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2014/07/24

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Through conversations with

Date of Incident / Date de l'incident

fficer(s) Directly In	volved / Agent(e)(s) directement in	npliqué(e)(s)
Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'insi Badge Number / N° d'insigne Badge Number / N° d'ins	
Nitnesses (if any) /	Témoins (si applicable)	
Name / Nom:	Badge Number / N° d'insig	ne:
Technical Review C	ompleted by / Revue technique effe	ectuée par
Name / Nom: Richar	d, Tracy, Badge Number / N° d'insign	e: 11718
	Review Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/07/24		2015/07/24
Management Revie	w Completed by / Révision par la g	estion complétée par
Name Nom B <b>ryan L</b> A		Title Titre Manager, Training & Learning
Supposite of the Co.	mplete Incident / Synopsis de l'inci	dent complet

he was "verbally confrontational and avoided following As indicated in the reports, upon CPS initial interactions with their instructions by walking away from them." He had "been interacting with police, talking, and was aggressive with them at a residence," and "was not following commands as the police had to instruct him many times to do simple instructions. He had also exposed himself to them."

and his wife the Calgary Police Service placed the above individuals under arrest under the Immigration and Refugee Protection Act (IRPA). Calgary Police Services then proceeded to transport the individuals, in separate vehicles, to the Harry Hayes Federal Building (170, 220 -4 Ave SE Calgary, AB). The interaction of CBSA Inland Enforcement Officers began with the individuals at this point.

received a call from Calgary Police Service (CPS) regarding 2 Foreign Nationals that they were dealing

On 2014/08/27

with. These individuals were identified as

The force applied was in accordance with CBSA policy.	
Overall Comments and Recommendations / Commentaires globat	ux et recommandations
Review the effective procedures for an arrest, including but not limited handcuffs, advise reason for arrest, Right to Counsel, caution against mention of the arrest and reasons for. However, there was no indication performed. In addition, the only discussion of the Charter and Vienna after numerous verbal attempts were made for approximately 10 minut Signature & Date	making statements and search of the client. There was on that the handcuffs were double locked or that a search rights was once the client was brought to the cell, and only
	The state of the s
Bryan LANG	2015/07/24



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



# Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		2015/11,	
ocation	n of Incident / Lieu de l'incident		
Prairie, F	Prairie - Inland Investigations & Removals, St. Alb	ert Courthouse	, Alberta
Officers	s) Directly Involved / Agent(e)(s) directement ir	npliqué(e)(s)	
Name / N			
Name / I Nimess	es (if any) / Témoins (si applicable)		The state of the s
NA			
	al Review Completed by / Revue technique eff	ectuée par	
	Nom: Tierney, Kerry, Badge Number / N° d'insign		
Date Ma	nagement Review Commenced / e la révision par la gestion a commencé	Date Ma	nnagement Review Concluded / e la révision par la gestion a conclu
2017/06	5/16	2017/06	3/28
•	ment Review Completed by / Révision par la g	estion complé	tée par
Name Nom	David Harris	Title Titre	Manager, Defensive Tactics Program Division
Name Nom	Trevor Berg	Title Titre	UOF Instructor / Senior Program Officer, Defensive Tactics Use of Force Policy Unit
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer, Defensive Tactics Use of Force Policy Unit
Synops	is of the Complete Incident / Synopsis de l'inc	ident complet	g to the court of the court
appear	ober 27th 2015 for an immigration proceeding. CBSA Inland Enfo en arrested and charged with assault.	was arrested by rcement was ac	viEO as it was believed that would divised by the Edmonton Police Service that

At approximately 09:05hrs, IEO and IEO picked up from the Edmonton Remand Centre for transport to the St. Albert Courthouse for his 48-hour Detention Review. was searched IEO FRASER then handcuffed in the front stacked position using rigid handcuffs. was cooperative at this point and did not speak much. claims to not speak English but understands when directions are given in English.

Adherence	to the Policy /	Conformité	aux politiques

The use of soft physical controls in this incident are considered to be reasonable, proportional and supported by CBSA Use of Force Policy.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommendations resulting from this incident.

#### Signature & Date

David HARRIS

2017/06/28

Signature

Date



Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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issued a deportation order in April 2011 due to extensive criminality:

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ncident No. / Nº de	l'incident	Date of	Incident / Date de l'incident
		2015/12	/29
ocation of Inciden	t / Lieu de l'incident		
Prairie, Prairie - Inla	and Investigations & Removals, Airplane,	Toronto-Moi	ntego Bay AC 1804
Officer(s) Directly I	nvolved / Agent(e)(s) directement imp	liqué(e)(s)	
Name / Nom: Name / Nom:	Badge Number / N° d'insi Badge Number / N° d'insi		
Vitnesses (if any) /	Témoins (si applicable)		A CONTRACTOR OF THE PROPERTY O
Technical Review (	Completed by / Revue technique effect	wée par	The state of the s
Name / Nom: TREV	OR BERG, Badge Number / N° d'insigne	e: 10712	
	Review Commenced / n par la gestion a commencé		inagement Review Concluded / e la révision par la gestion a conclu
2017/06/06		2017/07	/12
Management Revie	w Completed by / Révision par la gest	tion complét	ée par
		Title	Manager, Defensive Tactics Program Division
	arris	Titre	
Nom David H		Title Titre	UOF Instructor/ Senior Program Officer, Defensive Tactics Use of Force Policy Unit
Name	Berg	Title	UOF Instructor/ Senior Program Officer,

Signature & Date	David HARRIS	2017/07/12
Signature & Date		
	TINE CONTRACTOR OF THE CONTRAC	
	ning recommendations resulting from this incident	Committee Called the Committee Called Committee Committe
Overall Commen	ts and Recommendations / Commentaires globaux	x et recommandations
resistant behavior	hysical control techniques in this incident by Officers r displayed by the subject is considered justified and is	to address the actively in-line with CBSA Use of Force Policy.
The use of soft pl	numinal annulus libertus (Control of the Control of	



Incident No. I N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		2014/0	6/26
_ocation of Incident /	Lieu de l'incident	e de la	AND THE PARTY OF THE PARTY.
Southern Ontario, Wind	lsor - Inland Enforcement, 1 Coronation	Ave., Lea	amington, ON
Officer(s) Directly Invo	olved / Agent(e)(s) directement impliq	ué(e)(s)	
Name / Nom: Name / Nom:	Badge Number / N° d'insigne: Badge Number / N° d'insigne:		
Witnesses (if any) / Té	moins (si applicable)		
Technical Review Con	npleted by / Revue technique effectue	e par	
Name / Nom: Renaud,	Richard, Badge Number / N° d'insigne:	13264	
Date Management Rev Date que la révision p	riew Commenced / ar la gestion a commencé		anagement Review Concluded / ue la révision par la gestion a conclu
2014/07/28		2014/07	7/28
Management Review (	Completed by / Révision par la gestio	n complé	tée par
Name Nom Danny YEN		Title Titre	Manager, Training & Learning, SO Campus
Synopsis of the Comp	lete Incident / Synopsis de l'incident	complet	
On June 26, 2014, Inlar apartment building in I	nd Enforcement Officers  Ontario. Physical control sof	t techniqu	I effected an arrest of ' in es were required to control on handcuff the subject.

Adherence to the Policy / Conformité aux politiques  The officers actions were in accordance with CBSA Use of Force Po	olicy
Overall Comments and Recommendations / Commentaires glob	aux et recommandations
As the reviewer of this file I do not see any glaring concerns with this believe that it is always ideal to potentially do a debrief (even inform satisfied with the feedback of the case. Also, it is an opportunity to a etc. If the subsequent Managers are willing to arrange such a session	s case from a legal, operational, or training perspective. I do ally) face to face with the officers just to ensure that they are llow the officers to ask any questions with regards to tactics,
Signature & Date	
Danny YEN	2014/07/28



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		2014/10/29
ocation of Incident	/ Lieu de l'incident	
Southern Ontario, Wi	ndsor - Inland Enforcement, Ministry	of Community and Social Services - parking lot
Officer(s) Directly In	volved / Agent(e)(s) directement ir	mpliqué(e)(s)
Name / Nom: <sup>*</sup> Name / Nom: I	Badge Number / N° d'ins Badge Number / N° d'insigne:	
Vitnesses (if any) / ˈ	Γémoins (si applicable)	
echnical Review C	ompleted by <i>i</i> Revue technique eff	ectuée par la
Name / Nom: Bell, Gi	regory, Badge Number / N° d'insigne	: 19846
	eview Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/01/22		2015/02/16
lanagement Reviev	/ Completed by / Révision par la g	estion complétée par
lame lom Jeff BEAN		Title Titre A/Manager
ynopsis of the Con	nplete Incident / Synopsis de l'inci	dent complet
	the subject of an active immigration v	re working Inland Immigration duties. They received information that warrant was going to be at the Ministry of Social Services building on
270 Erie St in Windso	or, ON. A records check on	confirmed the warrant and no other criminal activity.

ASFC - Divulgation en	vertu de	la bi su	r FAccès á	l'informa	t

Adherence to the Policy / Conformité aux politique No policy issues identified.	ies
Overall Comments and Recommendations / Com	mentaires globaux et recommandations
None	
Signature & Date	THE PARTY OF THE P
Jeff BEAN	2015/02/16
Signature	Date



incident No. / N° de l'incident

Agence des services frontaliers du Canada

PROTECTED PROTÉGÉ

when completed une fois rempli

# Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

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		2014/11	1/25
Location of Incident	/ Lieu de l'incident		A CONTRACTOR OF THE PARTY OF THE PARTY OF THE PARTY.
Southern Ontario, Nia	gara - Inland Enforcement, Niagara Fall	S	
Officer(s) Directly In	volved / Agent(e)(s) directement impli	due(e)(s)	g tilde ag 2
Name / Nom: Name / Nom:	Badge Number / N° d'insigne: Badge Number / N° d'insigne:		
Witnesses (if any) / `	Γémoins (si applicable)		
Technical Review Co	ompleted by / Revue technique effectu	ée par	
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A 100 A	gan, Melissa, Badge Number / N° d'insig		
Name / Nom: Branna Date Management R		ne: 13582 Date Ma	anagement Review Concluded / se la révision par la gestion a conclu
Name / Nom: Branna Date Management R Date que la révision	gan, Melissa, Badge Number / N° d'insig eview Commenced /	ne: 13582 Date Ma	e la révision par la gestion a conclu
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Name / Nom: Branna Date Management R Date que la révision 2015/05/01	gan, Melissa, Badge Number / N° d'insig eview Commenced / par la gestion a commencé / Completed by / Révision par la gestio	Date Ma Date qu 2015/05	e la révision par la gestion a conclu

Niagara Regional Police Services contacted Inland Enforcement with information including

On October 31, 2014, the

At this point,

was arrested for failing to depart Canada by the period authorized, provided his rights under the Vienna

ASFC - Divulgation en vertu de la loi sur l'Accès à l'informal

Convention and provided his rights to counsel.		

No policy concerns.

Adherence to the Policy / Conformité aux politiques

No training recommendations are made in this situation.

Overall Comments and Recommendations / Commentaires globaux et recommandations

Signature & Date	
Jeff BEAN	2015/05/01
Signature	Date



Agence des services frontaliers du Canada



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Incident No. / N° de I	'incident	Date of	Incident / Date de l'incident
		2016/02	2/10
Location of Incident	/ Lieu de l'incident		
Southern Ontario, Nia	igara - Inland Enforcement, 6080 Mc	Leod Rd, Niaga	ara Falls - Unit 14 Detention Hallway
Officer(s) Directly In	volved / Agent(e)(s) directement in	npliqué(e)(s)	
Name / Nom: Name / Nom: Name / Nom: Witnesses (if any) / 1	Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insign Témoins (si applicable)		
Technical Review Co	ompleted by / Revue technique effe	ectuée par	
Name / Nom: TREVO	R BERG, Badge Number / N° d'insig	ine: 10712	
Date Management R	R BERG, Badge Number / N° d'insig eview Commenced / par la gestion a commencé	Date Ma	anagement Review Concluded / le la révision par la gestion a conclu
Date Management R Date que la révision	eview Commenced /	Date Ma	e la révision par la gestion a conclu
Date Management R Date que la révision 2017/05/16	eview Commenced /	Date Ma Date qu 2017/05	e la révision par la gestion a conclu
Date Management R Date que la révision 2017/05/16 Management Review <sup>Name</sup>	eview Commenced / par la gestion a commencé / Completed by / Révision par la ge	Date Ma Date qu 2017/05	e la révision par la gestion a conclu
Date Management R Date que la révision  2017/05/16  Management Review Name Nom David HAI	eview Commenced / par la gestion a commencé / Completed by / Révision par la ge	Date Ma Date qu 2017/05 estion complé	e la révision par la gestion a conclu 5/29  tée par  Manager : Defensive Tactics Policy Unit,
Date Management R Date que la révision  2017/05/16  Management Review  Name Nom David HA	eview Commenced / par la gestion a commencé / Completed by / Révision par la ge RRIS	Date Ma Date que 2017/05 estion complé Title Title	tée par  Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division  UOF/Firearms Instructor/ Senior Program Officer: Defensive Tactics Policy Unit, Defensive

was at the Matthew House (a refugee assistance NGO) in Fort Erie Ontario and was intending on swimming across the Niagara River to illegally enter the United States.

ASEC - Divulgation en vertu de la loi sur l'Accès à l'infor

#### Adherence to the Policy / Conformité aux politiques

The risk assessment articulated in the reports provided by IEO correctly assessed the subject as passive resistant and then assaultive. The soft physical control techniques used by the three IEOs is considered necessary, proportional and supported by CBSA Use of Force Training and policy.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no recommedations resulting from this incident.

gnature & Date	
David HARRIS	2017/05/29
Signature	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

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Date of Incident / Date de l'incident

		2014/06/	23
ocalion	n of Incident / Lieu de l'incident	712	
Southerr	n Ontario, Windsor, Ambassador Bridge - Traffic, AMI	BASSADOR	BRIDGE
	s) Directly Involved <u> / Agent(e)(s) directement impl</u>		
Name / Nom:  Badge Number / N° d'insigne:  Badge Number / N° d'insigne:			
Vitness	es (if any) / Témoins (si applicable)		
	al Review Completed by / Revue technique effect		
Name /	Nom: TREVOR BERG, Badge Number / N° d'insigne		
Date Ma	nagement Review Commenced /	Date Ma	nagement Review Concluded / e la révision par la gestion a conclu
Date qu	e la révision par la gestion a commencé	Paledi	e la revision par la gestion à content
2015/05	5/29	2015/06	/11
Manage	ement Review Completed by / Révision par la gest	ion complét	tée par
Name Nom	David Harris	Title Titre	Commitee Chair/Manager: Use of Force Policy Unit, Arming Division
Name Nom	Caroline Joly	Title Titre	Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division
Name Nom	Zrinka Barisic	Title Titre	Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate
Name		Title	Team Leader, OITP and Use of Force Unit,
Nom	Julie Boileau-Bradette	Titre	Learning Design Solutions Division
	Julie Boileau-Bradette  Trevor Berg	Titre Title Titre	Learning Design Solutions Division  UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division

approached a

holding up what appeared to be a United States Military I.D. card.

while it was parking

was working in customs

exited the

and approached BSO

Synopsis of the Complete Incident / Synopsis de l'incident complet

Michigan plates with three occupants. The front passenger, later known as

secondary inspection area. At approximately 20:20, BSO

On June 23rd 2014 at the Ambassador Bridge Port of Entry in Windsor, Ontario BSO

The committee finds that the drawing of the duty firearm by BSOs was proportional, appropriate and in-line with CBSA Use of Force Policy.	to the low ready
Overall Comments and Recommendations / Commentaires globaux e	t recommandations
There are no training recommendations regarding this incident.	
It was not clear from the officers reports that the Vienna Convention offer the Vienna Convention, all non-Canadians (i.e. Foreign Nationals and Per of Parliament have the right to have the nearest representative of the government and detention. Officers can ensure that they are within training and documenting the offer in their reports.	rmanent Residents) arrested or detained under any Act ernment of their country of nationality informed of the
Signature & Date	
David HARRIS	2015/06/11

Date

Adherence to the Policy / Conformité aux politiques

Signature



Agence des services frontaliers du Canada

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ncident No. / N° de l'incident	Di	Date of Incident / Date de l'incident
	20	2014/06/22
ocation of Incident / Lieu de l'i	ncident	
Southern Ontario, Windsor, Amba	ssador Bridge - Traffic, Windsor	Ambassador Bridge
Officer(s) Directly Involved / Ago	ent(e)(s) directement impliqué(	(e)(s)
	Badge Number / N° d'insigne: Badge Number / N° d'insigne: ge Number / N° d'insigne:	
Witnesses (if any) / Témoins (si	applicable)	
Technical Review Completed by	<i>j l</i> Revue technique effectuée p	par is a second of the second
Name / Nom: Mohtadi, Mohamad		
Date Management Review Com Date que la révision par la gesti		Date Management Review Concluded / Date que la révision par la gestion a conclu
2014/07/28	2	2014/08/14
Management Review Complete	d by / Révision par la gestion c	complétée par
Name Nom Danny YEN	T	Title Manager, Training & Learning, Southern Ontario Campus
Synopsis of the Complete Incid	ent / Synopsis de l'incident co	omplet 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
On June 22nd, 2014, at approxim Windsor Ambassador Bridge, Tra	nately 23:09hrs,	was arrested for hindrance at the

is a Canadian citizen returning from a trip in the United States. Upon entry into Canada, was referred for a secondary examination. He refused to pull down into secondary and remained stationary at the primary inspection line. Officers were radioed to attend in order to provide assistance.

### Adherence to the Policy / Conformité aux politiques

Officers use of force was in accordance with CBSA policy.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

It is not clear whether or not the officers had control of the stop. Officers should ensure that the vehicle is turned off and they have control of the keys to the vehicle's ignition

It is recommended that within the written reports, officers better explain how the traveller was hindering their ability to continue with their customs examination. It is evident that the traveller was in fact hindering the officers, however clarification as to what functions under the Customs Act the officers were attempting to perform should be mentioned (i.e. examining the vehicle; verifying the declaration of the traveller, etc...).

It is not clear whether the subject was sent to hospital or not. The principal report does not mention any injuries sustained

whereas the assisting reports do. One of the assisting reports states the subject was taken to hospital and the other one says he was not. This should be clarified.

Signature & Date

Danny YEN
2014/08/14
Signature
Date



Agence des services frontaliers du Canada

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ncident	No. / N° de l'incident	Date of Incident / Date de l'incident	100
		2014/07/31	
Location	of Incident / Lieu de l'incident	The second secon	
Southern	Ontario, Windsor, Ambassador Br	ge - Traffic, Ambassador bridge, Windsor, Ontario	
	) Directly Involved / Agent(e)(s) c		
N/A Technic	Nom: Badge Numb Nom: Badge Numb Nom: Badge N Nom: Badge Num es (if any) / Témoins (si applicab	echnique effectuée par	
	Nom: Mohtadi, Mohamad, Badge N	Date Management Review Concluded /	
Date Ma Date qu	nagement Review Commenced / e la révision par la gestion a com		
2014/10	/20	2014/11/10	
Manage	ment Review Completed by / Rév	sion par la gestion complétée par	
Name Nom	Nigel Suarez	Title A/ Manager: Use of Force Policy Use of F	
Name Nom	Caroline Joly	Title A/Manager: Use of Force Instructor and Development Unit, Arming Di	vision
Name Nom	Maureen Haley	Title Senior Program Advisor - Complia Unit, Border Programs Directorate	ance Programs
Name Nom	Zrinka Barisic	Title A/Senior Program Advisor; Invest Enforcement and Intelligence Pro Directorate	grams
Name Nom	Trevor Berg	Title UOF/Firearms Instructor: Use of F Titre Unit, Arming Division	
Name Nom	Kerry Tierney	Title Senior Program Officer: Use of Formula Unit, Arming Division	orce Policy

Synopsis of the Complete Incident / Synopsis de l'incident complet

On July 31st, 2014, at approximately 15:25hrs, 159 of the Customs Act.

was arrested for smuggling under section

entry into Canada in order to meet a person he met online.

explained that he was seeking

The Committee finds that the drawing of the duty firearm to in-line with CBSA Use of Force Policy.	the low ready by the three officers was proportional, appropriate and
Overall Comments and Recommendations / Commental	res globaux et recommandations
Due to the lack of articulation / justification in officers draw their firearms to the low ready position, the committee officers that drew their duty firearm review Lesson 08 – Rev	reports justifying their decision to recommends that in order to strengthen their legal articulation, all riew of IMIM in order to strengthen their legal articulation.
Signature & Date	
David HARRIS	2014/11/10
Signature	Date

Adherence to the Policy / Conformité aux politiques



Incident No. / N° de l'incident

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2014/08/01

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Date of Incident / Date de l'incident

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	of Incident / Lieu de l'incident		
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ame / N		igne	
	es (if any) / Témoins (si applicable)		
I/A			(T) 7(d) 1-49
	al Review Completed by / Revue technique effe		
	Nom: Mohtadi, Mohamad, Badge Number / N° d'in	signe: 13066	
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014/10/	08	2014/10/30	
	ment Review Completed by / Révision par la ge	estion complé	tée par
lame Iom	Nigel SUAREZ	Title Titre	A/Manager: Use of Force Policy Unit, Arming Division
lame lom	Julie Boileau-Bradette	Title Titre	Team Leader, OITP and Use of Force Unit, Learning Design Solutions Division
lame lom	Caroline Joly	Title Titre	A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division
Name Nom	Zrinka Barisic	Title Titre	A/Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate
Name Nom	Sharon Spicer	Title Titre	Manager, Investigations Program Management, Enforcement and Intelligence Programs Directorate
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division
	is of the Complete Incident / Synopsis de l'inc	ident complet	

#### Technical Soundness / Validité technique

The committee has determined that based on the written reports provided, the Officers made an appropriate risk assessment based on all of the information available to them at the time. The decision to draw the duty firearms to the low ready was clearly articulated and justified based on the totality of the situation.

#### Adherence to the Policy / Conformité aux politiques

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer, the Committee finds the actions of the officers were reasonable and in-line with CBSA Use of Force Policy.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee recommends that all officers involved in the incident review Lesson 16 - High Risk Vehicle Extractions in order to familiarize themselves with the technique mentioned above.

	Signature	Date
	Nigel SUAREZ	2014/10/30
Signature & Date	Company of the second of the second	



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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2014/08/28

#### Location of Incident / Lieu de l'incident

Southern Ontario, Windsor, Ambassador Bridge - Traffic, Ambassador Bridge, Secondary Inspection

## Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)

Name / Nom:

Badge Number / N° d'insigne:

### Witnesses (if any) / Témoins (si applicable)

### Technical Review Completed by / Revue technique effectuée par

Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712

Date Management Review Commenced /	Date Management Review Concluded /	
Date que la révision par la gestion a commencé	Date que la révision par la gestion a conclu	
0045/05/00	2015/06/11	

#### 2015/05/29 Management Review Completed by / Révision par la gestion complétée par Manager: Use of Force Policy Unit, Arming Title Name Titre David Harris Division Nom Manager: Use of Force Instructor Recruitment Title and Development Unit, Arming Division Titre Caroline Joly Nom Senior Program Advisor; Investigations, Title Name Enforcement and Intelligence Programs Titre Zrinka Barisic Nom Directorate Team Leader, OITP and Use of Force Unit, Title Name Learning Design Solutions Division Titre Julie Boileau-Bradette Nom UOF/Firearms Instructor: Use of Force Policy Title Name Titre Unit, Arming Division Trevor Berg Nom Senior Program Officer: Use of Force Policy Title Name Unit, Arming Division Kerry Tierney

## Synopsis of the Complete Incident / Synopsis de l'incident complet

On August 28, 2014, at approximately 19:30 in the Secondary Inspection area at the Ambassador Bridge, Windsor, Ontario a motorcycle bearing an Ontario license plate was referred into Secondary for an inspection. The driver of the motorcycle was wearing a leather vest with the patch on it; a known Outlaw Motorcycle Club (OMG)

BSO's

met the motorcycle at Secondary

David HARRIS	
	2015/06/11
Signature & Date 🐛 🔥 👫 🎉	
There are no training recommendations for this incident.	
Overall Comments and Recommendations / Commentaires globa	ux et recommandations
The committee finds that the drawing of the duty firearm by BSO in-line with CBSA Use of Force Policy.	to the low ready was proportional, appropriate and



Name / Nom:

Name / Nom:

Name / Nom:

Canada Border Services Agency Agence des services frontaliers du Canada



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Incident No. / N° de l'i	ncident	Date of Incident / Date de l'incident
		2014/08/31
Location of Incident /	Lieu de l'incident	
Southern Ontario, Win-	dsor, Ambassador Bridge - Traffic, Am	bassador Bridge Traffic Secondary
Officer(s) Directly Inv	olved / Agent(e)(s) directement imp	liqué(e)(s)
Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'ins Badge Number / N° d'insigne Badge Number / N° d	

Witnesses (if any) / Témoins (si applicable)

Technical	Review Comp	leted by	Revue tech	nique el	lectuée par

Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712

Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/03/05	2015/06/25
Management Review Completed by / Révision par la ge	estion complétée par

Management Review Completed by / Revision par la gestion	completee par
Name	Title A/Manager : Use of F

Badge Number / N° d'insigne:

Badge Number / N° d'insigne

Badge Number / N° d'insigne:

Name Nom	Nigel Suarez	Title Titre	A/Manager : Use of Force Policy Unit, Arming Division
Name Nom	Zrinka Barisic	Title Titre	Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division
Name Nom	John Beaton	Title Titre	Learning Design Specialist, Officer Induction and Enforcement, HRB
Name Nom	Sharon Spicer	Title Titre	Manager, Investigations Program Management, Enforcement and Intelligence Programs Directorate
Name Nom	Trevor Berg	Title Titre	Use of Force Instructor/ Senior Program Officer: Use of Force Policy Unit, Arming Division

#### Synopsis of the Complete Incident / Synopsis de l'incident complet

On the date of Sunday, August 31, 2014 at approximately 02:40hrs, BSO was working as a uniformed officer in the secondary traffic area at the Ambassador Bridge Port of Entry in Windsor, Ontario when BSO radioed her indicating that the brown entering secondary was for customs and immigration secondary.

Apro- Unogeton en venti de la bi sur l'Azdes a linionia

## Adherence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm by BSOs and in-line with CBSA Use of Force Policy.

was proportional, appropriate

## Overall Comments and Recommendations / Commentaires globaux et recommandations

Due to the fact that BSO conducted an ineffective risk assessment and used low risk tactics for a high risk encounter, it is recommended that she review DFC lessons 8.5 within the IMIM section on "Risk Assessment", lessons 10 "Contact and Cover Roles and Tactical Communication", and lesson 16 "High Risk Vehicle Extractions".

David HARRIS	2015/06/25
Signature	Date



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l	'incident	Date of Incident / Date de l'incident
		2014/09/25
Location of Incident	/ Lieu de l'incident	
Southern Ontario, Wi	ndsor, Ambassador Bridge - Traffic, Amba	assador Bridge - Traffic
Officer(s) Directly In	volved <u>/ Agent(e)(s)</u> directement impliq	ué(e)(s)
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne Badge Number / N° d'insigne:	

## Technical Review Completed by / Revue technique effectuée par

Name / Nom: TREVOR BERG, Badge Number / N° d'insigne: 10712

Date Ma	nagement Review Commenced / a la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu										
2015/03/	05	2015/06	3/25									
Manage	ment Review Completed by / Révision par la g	estion complét	tée par 🙀 🎎 🔞 🔻									
Name Nom	Nigel Suarez	Title Titre	A/Manager : Use of Force Policy Unit, Arming Division									
Name Nom	Zrinka Barisic	Title Titre	Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate									
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division									
Name Nom	John Beaton	Title Titre	Learning Design Specialist, Officer Induction and Enforcement, HRB									
Name Nom	Sharon Spicer	Title Titre	Manager, Investigations Program Management, Enforcement and Intelligence Programs Directorate									

## Synopsis of the Complete Incident / Synopsis de l'incident complet

On Thursday September 25, 2014, at approx. 12:14 hours A

bearing Georgia plates with two passengers

Use of Force Instructor/ Senior Program Officer:

Use of Force Policy Unit, Arming Division

was referred from primary by BSO

Trevor Berg

for a selective examination for non-declared firearms

Title

The vehicle was directed to the secondary area. Border Services Officer

vas working in the

Name

secondary area of	Tthe Ambaccader	Driden	·		
secondary area of	i uie Allibassauol	priuge port o	of entry and	greeted the	vehicle.

BSO vehicle. began to examine the vehicle and quickly discovered a

pistol inside of a black suitcase within the

#### Adherence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm to the low ready by Officer line with CBSA Use of Force Policy.

was proportional, appropriate and in-

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

BSOs involved in this incident should be reminded that when there is a threat of GBHD, all officers must be at a heightened state of readiness and mindful of officer safety.

Additionally, BSOs involved in this incident should be reminded of their obligation to offer arrested or detained foreign nationals their Vienna Convention Right of contacting their respective Embassy or Consulate

Signature & Date	
David HARRIS	2015/06/25
Signature	Date



Agence des services frontaliers du Canada



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ncident No. / N° de l'incident	Date of Incident / Date de l'incident
	2014/10/15
ocation of Incident / Lieu de l'incident	
outhern Ontario, Windsor, Ambassador	Bridge - Traffic, 453BT Ambassador Bridge
fficer(s) Directly Involved / Agent(e)(s	) directement impliqué(e)(s)
lame / Nom: 3adge N lame / Nom: 3adge N lame / Nom: SEIFEIN lame / Nom: Badg lame / Nom: , Ba Vitnesses (if any) / Témoins (si applic	er / N° d'insigne: le technique effectuée par
ate Management Review Commence ate que la révision par la gestion a c	Date Management Review Concluded /
2015/03/25	2015/06/25
Management Review Completed by / I	tévision par la gestion complétée par
Name Nom David Harris	Title Chair/Manager: Use of Force Policy Unit, Titre Arming Division
Name Nom •Caroline Joly	Title Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division
Name Nom •Zrinka Barisic	Title Senior Program Advisor; Investigations, Titre Enforcement and Intelligence Programs Directorate
Name Nom •Kerry Tierney	Title Senior Program Officer: Use of Force Policy Unit, Arming Division
Name Nom •John Beaton	Title Learning Design Specialist, Officer Induction and Titre Enforcement, HRB
Name Nom •Sharon Spicer	Title Manager, Investigations Program Management, Titre Enforcement and Intelligence Programs Directorate
Name	Title Use of Force Instructor/Senior Program Officer:

Synopsis of the Complete Incident / Synopsis de l'incident complet

On October 15, 2014, at approximately 17:45hrs while working in the secondary examination area at the Ambassador Bridge,

Use of Force Policy Unit, Arming Division

Trevor Berg

Name

Nom

Officer commenced a search of the vehicle. Immediately upon starting the search a strong odor of suspected marijuana was encountered. Officer quickly discovered an undeclared handgun under the driver's seat and communicated the discovery to his fellow officer

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The committee finds that the drawing of the duty firearm to the low ready was proportional, appropriate and in-line with CBSA Use of Force Policy.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

Generally speaking the discovery of a non-declared firearm hidden in a vehicle will escalate and raise the threat level of the situation. This being said, the discovery of a non-declared firearm should not always automatically trigger a response of an officer drawing their duty firearm as a tactical consideration. Other situational factors that are present in each specific instance must also be taken into account; these may aid in either raising the overall risk or aid in substantially reducing the threat. In the duty firearm course the concept of "one plus one" is conveyed, meaning that when one weapon is discovered there is often a propensity that there could be others. This is a concept; something to keep in mind when non-declared weapons are located, it should definitely create a state of higher vigilance, but it should not be treated as a rule. The "one plus one" principal is in essence another situational factor that will raise the level of risk and in combination with other factors possibly lead to a necessity of drawing ones' duty firearm as a tactical consideration, but it should not as a matter of course dictate an automatic drawing of one's duty firearm when a non-declared weapon is discovered. In this situation, other indicators were present that the committee agreed supported the drawing of the duty firearm, but they could have been better identified in the officer's reports.

Signature & Date	
David HARRIS	
Signature	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

		2014/11	/04
Location of Inciden	t / Lieu de l'incident		
Southern Ontario, W	indsor, Ambassador Bridge - Traffi	c, Ambassador Br	idge Secondary
Officer(s) Directly I	າvolved / Agent(e)(s) directemen	t impliqué(e)(s)	A A
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Witnesses (if any) /	Badge Number / N° d'insig Badge Number / N Badge Number / N° Badge Numl Badge Number / Badge Number / N° d'insign	l° d'insigne: d'insigne: ber / N° d'insigne: N° d'insigne:	
	completed by / Revue technique of the completed by / Revue technique of the complete of the co		
Name / Nom: Bell, C Date Management	completed by / Revue technique iregory, Badge Number / N° d'insig Review Commenced / n par la gestion a commencé	ne: 19846 <b>Date M</b> a	anagement Review Concluded / e la révision par la gestion a conclu
Name / Nom: Bell, C Date Management Date que la révisio	regory, Badge Number / N° d'insig Review Commenced /	ne: 19846 <b>Date M</b> a	e la révision par la gestion a conclu
Name / Nom: Bell, C Date Management Date que la révisio 2016/04/27	regory, Badge Number / N° d'insig Review Commenced /	Date Ma Date qu 2016/04	e la révision par la gestion a conclu
Name / Nom: Bell, C Date Management Date que la révisio 2016/04/27 Management Revie	regory, Badge Number / N° d'insig Review Commenced / n par la gestion a commencé w Completed by / Révision par la	Date Ma Date qu 2016/04	e la révision par la gestion a conclu
Name / Nom: Bell, C Date Management Date que la révisio 2016/04/27 Management Revie	iregory, Badge Number / N° d'insig Review Commenced / n par la gestion a commencé w Completed by / Révision par la	Date Ma Date qu 2016/04 a gestion complé	tée par  Manager : Use of Force Policy Unit, Arming

When

saw BSO dashed toward BSO

On November 4th, 2014 at approximately 13:30hrs,

bridge in Windsor, ON after a day trip to Michigan shopping.

enter the secondary area, he raised his fists and taunted BSO

to a fight.

and his mother returned to Canada via the Ambassador

#### Adherence to the Policy / Conformité aux politiques

The drawing of the defensive baton my BSO to address the spontaneous attack by the subject is considered appropriate and in-line with CBSA Use of Force Policy.

The use of soft empty hand techniques by BSOs and supported by CBSA Use of Force Policy.

is also considered proportional

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

It is recommended that BSO

review the IMIM and focus on the articulation portion of the new model.

Signature	Date
David HARRIS	2016/04/27
Signature & Date	



Agence des services frontaliers du Canada



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ncident No. / N° de l'incident	Date of Incident / Date de l'incident
	2015/02/23
ocation of Incident / Lieu de l'incident	
Southern Ontario, Windsor, Ambassador Bridg	e - Traffic, Ambassador Bridge Traffic
Officer(s) Directly Involved / Agent(e)(s) dire	
Name / Nom:  Witnesses (if any) / Témoins (si applicable)  Technical Review Completed by / Revue technical Review Completed by / Nom: Bell, Gregory, Badge Number / Nom:	N° d'insigne: e Number / N° d'insigne: / N° d'insigne: / N° d'insigne: chnique effectuée par
Date Management Review Commenced / Date que la révision par la gestion a comme	
2015/07/21	2015/08/04
Management Review Completed by / Révisi	on par la gestion complétée par
Name Nom Melissa BRANNAGAN	Title Titre A/ Manager of Training Delivery
Synopsis of the Complete Incident / Synop	sis de l'incident complet
On February 23,2015, at approximately 18:20 Ambassador Bridge in Windsor, ON. On this crystal methamphetamine, obstruction, imper	were working in Trailic Operations at the under arrest for possession of marihuana and

and he was agitated.

Adherence to the Policy / Conformité aux politiques	
Based on all the information provided in the reports related to this Use of only as much force as reasonable and necessary to effect the arrest and Use of Force Policy.	f Force incident, it is clear that the officers involved used I search. The actions of the officers were in-line with
Overall Comments and Recommendations / Commentaires globaux	et recommandations
There are no training recommendations identified stemming from this inc	rident
	adoni.
Signature & Date	
Melissa BRANNAGAN	
	2015/08/04
Signature	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

completed the Primary processing of the two foreign nationals and their vehicle.

		2015/03	
_ocation of Incident /	Lieu de l'incident		
Southern Ontario, Wind	lsor, Ambassador Bridge - Traffic, A	Ambassador Br	idge Secondary
Officer(s) Directly Inv	olved / Agent(e)(s) directement im	npliqué(e)(s)	Transport
Name / Nom: Name / Nom:	Badge Number / N° d'insig Badge Number / N° d'in	W	
Witnesses (if any) / Té	moins (si applicable)	100	
Name / Nom: Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'insi Badge Number / N° d'insi Badge Number / N° d'insi Badge Number / N° d'insig	gne: isigne: ine:	
	npleted by / Revue technique effe	ectuée par	
	ORE, Badge Number / N° d'insigne	: 16948	
Name / Nom: Jami MO Date Management Re	ORE, Badge Number / N° d'insigne	Date Ma	nagement Review Concluded / e la révision par la gestion a conclu
Name / Nom: Jami MO Date Management Re Date que la révision p	ORE, Badge Number / N° d'insigne	Date Ma	e la révision par la gestion a conclu
Name / Nom: Jami MO Date Management Re Date que la révision p 2015/08/07	ORE, Badge Number / N° d'insigne	Date Ma Date qu 2015/08	e la révision par la gestion a conclu
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Name / Nom: Jami MO Date Management Re Date que la révision p 2015/08/07 Management Review ( Name	ORE, Badge Number / N° d'insigne view Commenced / ar la gestion a commencé Completed by / Révision par la ge	Date Ma Date qui 2015/08 estion complé	e la révision par la gestion a conclu  //07  tée par  A/Manager : Use of Force Policy Unit, Arming
Name / Nom: Jami MO  Date Management Re  Date que la révision p  2015/08/07  Management Review (  Name  Nom Nigel SUAF	ORE, Badge Number / N° d'insigne view Commenced / ar la gestion a commencé Completed by / Révision par la ge REZ	Date Ma Date que 2015/08 estion complé Title Title	e la révision par la gestion a conclu  //07  tée par  A/Manager : Use of Force Policy Unit, Arming Division  A/Manager: Investigations, Enforcement and

She referred the couple for an Immigration and Customs secondary. She asked about firearms and weapons and followed that by informing the travelers that it was illegal to possess certain items and if they did not report them, they could be criminally charged if they were found in possession of such items. Both travelers maintained their declaration that they were not in

possession of firearms or weapons.

**BSO** 

As BSO

was examining the front of the truck, she recovered a black box that contained a loaded

pistol.

The committee finds that the drawing of the duty fill proportional, appropriate and in-line with CBSA Us			was
Overall Comments and Recommendations / Co	mmentaire <u>s glo</u> t	paux et recommandations	
	BSO	should review section 4	of the 3 Year Re-
certification and Skills Maintenance Session; Partic	cipant's Guide (S	eptember 2013).	
This section gives guidance on how to structure a judge, a jury or any court of enquiry that what they	legal articulation and did at that mome	and why officers must be able to exent in time was reasonable and nece	plain to an investigator, a essary based on the
totality of circumstances.			
Signature & Date			

2015/08/07

Date

Adherence to the Policy / Conformité aux politiques

Nigel SUAREZ

Signature



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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ncident No. / N° de l'incident		dent / Date de l'incident		
	2015/03/12			
ocation of Incident / Lieu de l'incident				
Southern Ontario, Windsor, Ambassador Bridg	e - Traffic, Ambassador Bridge	Traffic		
Officer(s)    Directly Involved / Agent(e)(s) dire	ectement impliqué(e)(s)			
	ber / N° d'insigne: lumber / N° d'insigne:			
	er / N° d'insigne:			
Vitnesses (if any) / Témoins (si applicable)		and the same of the same of the		
echnical Review Completed by / Revue tec	:hnique effectuée par			
Name / Nom: Jami MOORE, Badge Number /				
Date Management Review Commenced /	Date Manac	gement Review Concluded /		
Date que la révision par la gestion a comme		révision par la gestion a conclu		
The state of the s	2015/07/21	2015/07/21		
2015/07/21 Management Review Completed by / Révis	ion par la gestion complétée	par with the same of the same		
	Title	A/Manager : Use of Force Policy Unit, Arming		
Name Nom Nigel SUAREZ	Titre	Division		
Name,	Title	Manager: Use of Force Policy Unit, Arming		
Nom Dave Harris	Title	Division  A/Senior Program Advisor; Investigations,		
Name Nom Zrìnka Barisic	Titre	Enforcement and Intelligence Programs		
14CHI		Directorate		
Name	Title Titre	Team Leader, OITP and Use of Force Unit,		
Nom Julie Boileau-Bradette		Learning Design Solutions Division  UOF/Firearms Instructor: Use of Force Policy		
	Title			
Name Trevor Berg	Titre	Unit, Arming Division		
Nom Trevor Berg	Titre Title	Unit, Arming Division Senior Program Officer: Use of Force Policy		
T.L. Dava		Unit, Arming Division		

## Synopsis of the Complete Incident / Synopsis de l'incident complet

On March 22, 2015, an Alabama plated SUV approached the PIL of BSO

The vehicle was being driven by

and he was accompanied by his wife

The couple were in a designated NEXUS lane at the Ambassador Bridge completed her primary examination after asking the couple if they were in

Unit, Arming Division

POE but were not NEXUS members. BSO possession of any firearms or weapons. She gave the couple 3 opportunities to declare any weapons before making the mandatory referral to secondary. The couple both indicated on all three occasions that they did not have any firearms or

Titre

Jami Moore

veapons.	
veapons.	
Once in the secondary area.	
. gan sillingam illangstyrem stylgan mytygas sill sill sill sill sill sill sill si	
He recovered a black purse and ir	nside it was a pistol.

## Adherence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm by BSO in-line with CBSA Use of Force Policy.

to the low ready was proportional, appropriate and

## Overall Comments and Recommendations / Commentaires globaux et recommandations

Officers should be reminded when arresting/detaining foreign nationals, in addition to affording them their Charter rights, they must be afforded their rights under the terms of the Vienna Convention Article 36.

Having multiple officers present and with the subjects in a prone position and using high risk method 2 cuffing (using backup officer and lethal overwatch) would have been a more safe approach. This technique is taught in training and would have been a closer match to the risk assessment articulated by the submitting officer.

	Signature	Date
	Nigel SUAREZ	2015/07/21
Signature & Date		
Closer match to the new a	99999	



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

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Date of Incident / Date de l'incident

		2015/03/2	26
ocation	of Incident / Lieu de l'incident		
Southerr	n Ontario, Windsor, Ambassador Bridge - T	raffic, SECONDARY AI	REA
fficer(s	s) Directly Involved / Agent(e)(s) directer	nent impliqué(e)(s)	
Name / I Name / I Name / I	Nom: Badge Number / N°	d'insigne:	
Vitness	es (if any) / Témoins (si applicable)	199	A LONG TO A LONg
lechnic	al Review Completed by / Revue technic	ue effectuée par	
	Nom: Jami MOORE, Badge Number / N° d'		
	nagement Review Commenced / e la révision par la gestion a commencé		nagement Review Concluded / la révision par la gestion a conclu
2015/08	/26	2015/08/	26
lanage	ment Review Completed by / Révision p	ar la gestion complété	ee par -
Name Nom	Nigel SUAREZ	Title Titre	A/Manager: Use of Force Policy Unit, Arming Division (Chair)
Vame Vom	Caroline Joly	Title Titre	A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division
Name Nom	Zrinka Barisic	Title Titre	A/Manager; Investigations, Enforcement and Intelligence Programs Directorate
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
Vame Vom	Jami Moore	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
	John Beaton	Title Titre	Learning Design Specialist, Officer Induction and Enforcement, HRB
Name Nom			UOF/Firearms Instructor, Use of Force Instructor

in his vehicle stopped before approaching the various PIL lanes. He entered a NEXUS lane and was interviewed by BSO

During the course of the PIL examination, BSO

asked if

making sporadic eye movements and saying to the BSO that he just wanted to go back.

observed the traveler breathing heavy,

ad in his possession any firearms or weapons and in addition

asked if he owned any firearms.	He replied he did	I not in both cases		

As BSO

examined the front seat of the vehicle, he recovered a loaded handgun. I

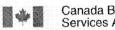
ASFC -	- Divulgatio	n en vertu	de la loi su	ir l'Accès à	finformet
	-				

proportional, appropriate and in-line with CBSA Use of Force Policy.	, , , , , , , , , , , , , , , , , , , ,
Overall Comments and Recommendations / Commentaires glob	aux et recommandations
Based on the reports submitted, I would suggest that a conference of be scheduled to review the procedures for high risk handcuffing.	all with a certified CDFT instructor and the officers involved
Officers should also be reminded that when arresting/detaining forei rights, they must be afforded their rights under the terms of the Vien Signature & Date	
Niael SUAREZ	2015/08/26

Arming Division / Division de l'armement (05/15) v.1.4.1

Signature

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

# Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

2015/07/22

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Date of Incident / Date de l'incident

officer(s) Directly Invo	olved / Agent(e)(s) directement imp		THE RESERVE OF THE PARTY OF THE
Name / Nom:	Badge Number / N° d'insigne		
Vitnesses (if any) / Té	moins (si applicable)		
Name / Nom:	Badge Number / N° d'insigne: Badge Number / N° d'insigne:		
Name / Nom: echnical Review Con	npleted by / Revue technique effec		
	ORE, Badge Number / N° d'insigne:		
Date Management Rev		Date Na	inagement Review Concluded /
Date que la révision p	ar la gestion a commencé	Date qu	e la révision par la gestion a conclu
2016/05/27		2016/06	5/02
	Completed by / Révision par la ges	stion complé	tée par
Name Nom David Harri		Title Titre	Manager: Use of Force Policy Unit, Arming Division
Name Nom Kerry Tiern	ney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division
Name Nom Jami Moore		Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
140111		ent complet	

ASEC - Divulgation en vertu de la loi sur l'Accès à l'information.

	and the second s

The partial drawing of the duty firearm by BSO and in line with CBSA Use of Force Policy.

to mitigate the potential threat by the subject is considered reasonable

# Overall Comments and Recommendations / Commentaires globaux et recommandations

In order to improve BSO safety during handcuffing of multiple high risk subjects, it is recommended that the BSOs involved in the incident review high risk arrest procedures that are part of Lesson 16 on high risk vehicle extractions, namely 16.5 Handcuffing, 16.5.1 Cover roles during Handcuffing, and 16.9 Areas of Responsibility.

### Signature & Date

David HARRIS

2016/06/02

Signature

Date



Incident No. / N° de l'incident

On October 4, 2015 BSO

Littlen On a mikronomina and a

of her shift

firearm

Agence des services frontaliers du Canada



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Date of Incident / Date de l'incident

was scheduled on a mid-day shift of 10:45 - 21:15hrs. At approximately 21:12hrs, at the end

defensive equipment and unload her duty

Incident / Lieu de l'incident		
tario, Windsor, Ambassador Bridge - Traff	fic, Arming room on	the second floor
rectly Involved / Agent(e)(s) directemer	nt impliqué(e)(s)	
	insigne:	
if any) / Témoins (si applicable)		
eview Completed by / Revue technique	effectuée par	die de la
ement Review Commenced / révision par la gestion a commencé	Date Ma	nagement Review Concluded / e la révision par la gestion a conclu
	2016/01	/07
nt Review Completed by / Révision par	la gestion complé	tée par
David HARRIS	Title Titre	Manager : Use of Force Policy Unit, Arming Division
Caroline Joly	Title Titre	Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division
Zrinka Barisic	Title Titre	Manager- Enforcement and Intelligence Programs Directorate
Julie Boileau-Bradette	Title Titre	Team Leader, OITP and Use of Force Unit, Learning Design Solutions Division
	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division
Stephen Baxter	Title Titre	Senior Program Officer, Traveller Operations Division
	tario, Windsor, Ambassador Bridge - Trafficectly Involved / Agent(e)(s) directement Badge Number / N° d' if any) / Témoins (si applicable)  eview Completed by / Revue technique Extra TREVOR BERG, Badge Number / N° d' itement Review Commenced / révision par la gestion a commencé ent Review Completed by / Révision par David HARRIS  Caroline Joly	tario, Windsor, Ambassador Bridge - Traffic, Arming room on rectly Involved / Agent(e)(s) directement impliqué(e)(s)  Badge Number / N° d'insigne:  if any) / Témoins (si applicable)  eview Completed by / Revue technique effectuée par  TREVOR BERG, Badge Number / N° d'insigne: 10712  ement Review Commenced / Date Ma Date que servision par la gestion a commencé Date que servision par la gestion a commencé David HARRIS  Caroline Joly  Zrinka Barisic  Julie Boileau-Bradette  Trevor Berg  Kerry Tierney  Title Titre  Title Titre  Title Titre  Title Titre  Title Titre

entered the arming room at the Ambassador Bridge to remove

There was no one else present in the room.

ASFC - Divulgation en vertu de la loi sur l'Accès à l'infr

## Adherence to the Policy / Conformité aux politiques

The committee finds that the unloading of the duty pistol by BSO

was not in line with CBSA Use of Force Policy.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

A reminder to regional port management that an unintentional discharge of a duty firearm within an arming room without an injury would be categorized as a non-critical incident and as such does not require contacting the police of local jurisdiction. see 3.0.1 and 3.1.1 of the CBSA Standard Operating Procedures on Use of Force and Reporting

BSO

is to undergo a firearm dry handling session with a trainer to run through a safe and proper unloading techniques

session with specific attention to keeping an appropriate grip when actuating the magazine release button and review proper procedures to conduct a safety check to properly verify when a duty firearm is unloaded.

Signature & Date

David HARRIS

2016/01/07

Signature

Date



Agence des services frontaliers du Canada



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	t No. / N° de l'incident	Date of Incident / Date	de l'incident
		2015/10/21	
Locatio	n of Incident / Lieu de l'incident		
Souther	n Ontario, Windsor, Ambassador Bridge - Traffi	Windsor Ambassador Bridge S	econdary
Officer(	s)    Directly Involved / Agent(e)(s)    directemen	impliqué(e)(s)	
Name / Name / Name / Name / Name /	Nom: Badge Number / Nom: Badge Number / N° d'ir Nom: Badge Number / N° d	l° d'insigne: igne: insigne:	
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Name / Date Ma Date qu  2016/04 Manage Name	Nom: TREVOR BERG, Badge Number / N° d'in inagement Review Commenced / e la révision par la gestion a commencé //11 iment Review Completed by / Révision par la	Date Management Rev Date que la révision pa  2016/04/14  gestion complétée par  Title Manager : L Titre Division	Use of Force Policy Unit, Arming e Instructor/Senior Program Officer

### Synopsis of the Complete Incident / Synopsis de l'incident complet

On the afternoon of October 21st , 2015, Border Services Officer (BSO) at the Ambassador Bridge Traffic Operations Port of Entry (POE) Windsor Ontario was working Primary and interviewed the male drive of a US plated The US citizen male driver of the vehicle was the sole occupant and declared nothing after primary questioning. The vehicle was referred for secondary examination for verification of declaration.

The state of the s

At the time of the referral, BSOs Bridge Traffic Operations.

were working in the Secondary Inspection area at the Windsor Ambassador

At 16:43hrs, the vehicle was directed by the secondary officers into a parking space in secondary. As BSOs approached the vehicle and greeted the driver, the driver stated he was "not sure the officer on

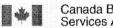
the line sent me here".

The driver was identified by his Michigan Driver's License as

of West Bloomfield, Michigan.

ASFC - I	Divulgation	en vertu de l	a bi sur	<b>FAccès</b>	á finformati

Adherence to the Policy / Conformité aux politiques	Action 19 19 19
BSO appropriately recognized the threat cues and be empty hand techniques to address the subject's active resistant beha CBSA Use of Force Policy.	
Overall Comments and Recommendations / Commentaires globa	aux et recommandations
There are no training recommendations stemming from this encounte	er.
Signature & Date	
David HARRIS	2016/04/14
Signature	Date



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

It is the Policy of the CBSA to collect information on the details of any use of force incident. This will provide the CBSA with information on the types and frequency of these incidents. It will also enable the CBSA to make important decisions regarding the safety and security of staff and ongoing training needs. The information collected on this form is protected and may be disclosed to internal or external bodies as consistent use, or pursuant to other provisions listed under section 8(2) of the Privacy Act <a href="http://laws-lois.justice.gc.ca/eng/acts/P-21/index.html">http://laws-lois.justice.gc.ca/eng/acts/P-21/index.html</a>. The information is held in CBSA Bank PIB PPU 012. Further explanations about the information contained in the Bank may be found in the Info Source guide located in public libraries, or online at http://www.infosource.gc.ca.

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2015/10/30
Provide the National Conference of the Conferenc
e - Traffic, Ambassador Bridge - Travellers Secondary
ectement impliqué(e)(s)
er / N° d'insigne: idge Number / N° d'insigne: per / N° d'insigne:
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hnique effectuée par
r / N° d'insigne: 10712
Date Management Review Concluded / encé Date que la révision par la gestion a conclu
2016/04/18
on par la gestion complétée par
Title Manager : Use of Force Policy Unit, Arming Division
Title Border Service Instructor/ Senior Program Officer, Use of Force Policy Unit, Arming Division
Title Senior Program Officer : Use of Force Policy Unit, Arming Division
ire Ba mk e) // N

a U.S. Citizen and resident arrived alone in a vehicle at During the evening of October 30th, 2015, was not in possession of Proof of Citizenship. She stated that the Ambassador Bridge Port of Entry Primary line. she intended to visit the Casino located in Windsor, Ontario and planned to stay a few hours. She was referred to secondary for

examination.

BSO

opened the tan-coloured bag slightly and clearly saw the trigger and trigger-

guard of a firearm.

ASFC - Divulgation en vertu de la loi sur l'Accès à l'information.

# Adherence to the Policy / Conformité aux politiques

to mitigate the GBHD threat that the subject was displaying is The drawing of the duty firearm to the low ready by BSO considered reasonable, appropriate and supported by CBSA Use of Force Policy.

Overall Comments and Recommendations / Commentaires globaux et recommandations

David HARRIS	2016/04/18
Signature	Date



Agence des services frontaliers du Canada

PROTECTED B when completed une fois rempli

## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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ncident No. / N° d	e l'incident	Date of I	ncident / Date de l'incident
		2015/12/	/04
ocation of Incide	ent / Lieu de l'incident		
Southern Ontario, '	Windsor, Ambassador Bridge - Traffic, A	mbassador Bri	dge Secondary Examination Area
officer(s) Directly	Involved / Agent(e)(s) directement im	pliqué(e)(s)	
echnical Review	Badge Number / N° d'insign Badge Number / N° d'insign Badge Number / N° d'insigne: Completed by / Revue technique effet: VOR BERG, Badge Number / N° d'insigne:	insigne: gne: signe: ne: signe: ectuée par	
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2016/05/26		2016/05	5/26
	riew Completed by / Révision par la ge	estion complé	tée par 👊 👢
Name	Harris	Title Titre	Manager: Use of Force Policy Unit, Arming Division
Name Nom Kerry	Tierney	Title Titre	Senior Program Advisor : Use of Force Policy Unit, Arming Division
Name Nom Trevo	r Berg	Title Titre	UOF/Firearms Instructor / Senior Program Officer- Use of Force Policy Unit, Arming Division
	Complete Incident / Synopsis de l'inci	dent complet	with Ohio plates occupied by four men (a fat

**BSO** 

selected the vehicle for a mandatory referral for

attended to the vehicle in Secondary. The travellers were

**BSOs** 

the firearms registration but wrote down to the have the vehicle examined due

BSOs moved to the back of the vehicle to inspect that area. When BSO opened the door on the driver's side of the vehicle checked under the seat where she located a handgun between the driver's seat and the center console. The firearm was not hidden.

Adherence to the Policy / Co	

The decision by BSO to draw her duty firearm in response to the perceived DGBH threat is considered reasonable and maintained by CBSA Arming Policy.

The soft empty hand techniques used by BSO to address the

to address the active resistant behavior of

during

handcuffing is considered proportional and supported by CBSA Use of Force Policy.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

Officers should review the procedures (section 16.4 and 16.5 of the CBSA Duty Firearms Course Learner's guide G2001-1N) for affecting a compliant high risk arrest of multiple individuals.

### Signature & Date

David HARRIS

2016/05/26

Signature

Date



Agence des services frontaliers du Canada



# Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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outhern Ontario	o, Windsor, Ambassador Bridge - Traffic, Ambas	sador Brid	ge Traffic
fficer(s) Direct	ly Involved / Agent(e)(s) directement impliqu	ié(e)(s)	THE THE PART OF THE PARTY OF TH
echnical Revi	, Badge Number / N° d'insigne: , Badge Number / N° d'insigne:	e par	
ate Managem	ent Review Commenced / ision par la gestion a commencé	Date Mar	nagement Review Concluded / la révision par la gestion a conclu
2017/04/26		2017/05/	24
	eview Completed by / Révision par la gestion	n complété	e par
Vame	id Harris	Title Titre	Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division
Vame	el Suarez	Title Titre	Senior Program Advisor Defensive Tactics Policy Unit, Defensive Tactics Program Division
Name Nom Tre	vor Berg	Title Titre	Use of Force Trainer/ Senior program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division
Name Nom Ker	ry Tierney	Title Titre	Senior program Officer : Defensive Tactics Policy Unit, Defensive Tactics Program Division
Synopsis of th			

At the Ambassador Bridge in Windsor, Ontario on January 13th 2016 BSO referred a "wrong turn" Michigan plated with two male US citizens for a secondary examination. Both occupants declared that they did not have any firearms or weapons when given three different opportunities to declare anything.

As the vehicle drove away towards secondary BSO noticed the passenger door open a small amount (enough to fit a hand through) and then observed a dark object get dropped out the bottom of the open door. BSO heard a metal "clink", "clink" noise as the object landed.

At approximately 18:30 hours, BSO

nade a radio transmission to all primary lines to hold all traffic and informed

radioed secondary again stating that a pistol was dropped from the referred white car. This pistol was identified as a BSO cleared it by releasing the magazine and racking the slide. There was a full magazine holding fifteen rounds of ammunition.

ASFC -	Divulgation	en vertu	de la	bi su	<b>FAccès</b>	à l'inform

### Adherence to the Policy / Conformité aux politiques

The force used by the officers in their physical intervention is not considered excessive. However from an officer's safety perspective, the use of low risk tactics in this high risk situation is not consistent with CBSA Use of Force Policy and/or training.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

Due to the fact the officer used low risk tactics on a clearly high risk situation, the arresting officers should review the DFC learners guide: Lesson 8.6 Risk assessment and lesson 16 High Risk Vehicle Extractions.

Signature & Date		
David HA	ARRIS	2017/05/24
Signa	ture	Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada

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### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

	2016/02/02
ocation of Incident / Lieu de l'incident	Michigan Michigan William Committee
outhern Ontario, Windsor, Ambassador Bridge - Tra	affic, Secondary Area
fficer(s)	ent impliqué(e)(s)
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2017/05/11	2017/05/12
lanagement Review Completed by / Révision par	r la gestion complétée par
Name Nom David Harris	Title Titre Manager, Defensive Tactics Program Division
Name Nom Nigel Suarez	Title Senior Program Advisor, Defensive Tactics Program Division
Name Nom Trevor Berg	Title Use of Force Instructor / Senior Program Officer, Defensive Tactics Program Division
	Title Senior Program Officer, Defensive Tactics Titre Program Division
Name Nom Kerry Tierney	Plogram Division

BSO began the examination of the vehicle from the driver's side, while BSO started on the passenger side. At approximately 19:30 hrs, BSO found and undeclared pistol in the glove compartment

Signature & Date		
	David HARRIS	2017/05/12
	Signature	Date



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Southern Ontario, V	Windsor, Ambassador Bridge - Traffic, D	ETENTION AF	REA
fficer(s) Directly	Involved / Agent(e)(s) directement im	pliqué(e)(s)	
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Witnesses (if any)	Badge Number / N° d'in Badge Number / N° d'insigne: Badge Number / N° d'in Badge Number / N° d'insig Badge Number / N° d'insign J Témoins (si applicable)	nsigne: gne: isigne:	
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Name / Nom: TREN Date Management Date que la révision 2017/04/26 Management Revi Name David H	VOR BERG, Badge Number / N° d'insign Review Commenced / on par la gestion a commencé ew Completed by / Révision par la ge Harris	Date Ma Date qui 2017/05 estion complé Title Title Title	e la révision par la gestion a conclu  i/10  tée par  Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division  Senior Program Advisor Defensive Tactics

### Synopsis of the Complete Incident / Synopsis de l'incident complet

On Sunday March 13th 2016 BSO was working secondary at the Ambassador Bridge located at 780 Huron Church Road in Windsor Ontario. At approximately 8:30hrs BSO encountered a vehicle sent for Secondary examination with and

As soon as BSO immediately asked

entered the passenger side of the vehicle he smelled a strong odor of marijuana. BSO if there were any drugs or anything of concern in the vehicle?

replied," Actually there is some hash in my pocket that's it and pulled out a small baggie with a brown substance".

ASFC - Divulgation en vertu de la loi sur l'Accès à l'informa	a)

The use of soft physical controls techniques by BSOs	to address the active
resistant behavior of the subject is considered necessary, proportionat	e and supported by CBSA Use of Force policy.
Overall Comments and Recommendations / Commentaires globat	ux et recommandations
There are no training recommendations stemming from this incident.	
Cignostino 2 Date	
Signature & Date	
David HARRIS	2017/05/10
Cianatura	
Signature	Date

Arming Division / Division de l'armement (05/15) v.1.4.1

Adherence to the Policy / Conformité aux politiques



Incident No. / N° de l'incident

Location of Incident / Lieu de l'incident

Agence des services frontaliers du Canada



# Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2016/05/28

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Date of Incident / Date de l'incident

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ame om Nigel SUAREZ	Title Titre	A /Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division
ame om Nigel SUAREZ	Title Titre	A /Manager : Defensive Tactics Policy Unit, Defensive Tactics Program Division
ame om Kerry Tierney	Title Titre	Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division
ame om Kerry Tierney	Title Titre	Senior Program Officer: Defensive Tactics Policy Unit, Defensive Tactics Program Division
ame om Trevor Berg	Title Titre	UOF/Firearms Instructor: Defensive Tactics Policy Unit, Defensive Tactics Program Division
ame lom Trevor Berg	Title Titre	UOF/Firearms Instructor: Defensive Tactics Policy Unit, Defensive Tactics Program Division
ynopsis of the Complete Incident / Synopsis de l'inc	ident complet	

Border Services Officers (BSOs)

### Adherence to the Policy / Conformité aux politiques

The drawing of his duty firearm by BSO in order to mitigate the potential threat of additional firearms with either of the arrested subjects is considered prudent, appropriate and in-line with CBSA Use of Force Policy. The actions of BSOs in approaching the two arrested subjects is considered outside CBSA Use of Force Policy. CBSA Standard Operating Procedures on Use of Force and Reporting Section 2.1.4 outlines that BSO are to "Use and apply techniques taught during training that are appropriate to the situation.". By approaching the two arrested subjects while fully cognisant that BSO had just discovered an undeclared firearm and that he still had his duty firearm drawn to the low ready, BSOs demonstrated low risk techniques in a clearly high risk situation.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

All the BSOs involved in this incident should review high risk arrest procedures that are part of Lesson 16 on high risk vehicle extractions, specifically 16.5 Handcuffing, 16.5.1 Cover role during Handcuffing, and 16.9 Areas of Responsibility. NOTE: these procedures are not specific to vehicle extractions, the fundamentals apply to all high risk arrests.

All BSOs should review legal requirements of the notification of arrest, more specifically that a notification of arrest should be made as soon as an officer makes this decision, and before applying cuffs and/or going 'hands-on' unless exigent circumstances exist that would deem this requirement to be unsafe at that time. The Enforcement Manual also list the Charter requirements during an arrest or detention in Part 6 Chapter 1 sections 22 to 24 and under "Handcuffs" in section 54.

Signature & Date			
Nigel SUAREZ		2017/05/15	
Signature	****	Date	



Agence des services frontaliers du Canada



### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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ncident No. / N° de l'i	ncident	Date of	Incident / Date de l'incident								
		2016/06	5/13								
ocation of Incident /	Lieu de l'incident	10									
Southern Ontario, Wind	dsor, Ambassador Bridge - Traffic, Amb	assador Br	idge Windsor, ON								
Officer(s) Directly Inv	olved / Agent(e)(s) directement implic	μιέ(e)(s)	THE RESERVE OF THE PARTY OF THE								
Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne:	*									
Witnesses (if any) / Te	moins (si applicable)										
Name / Nom:	Badge Number / N° c	d'insigne:									
Technical Review Co	npleted by / Revue technique effectu	ée par	Times 1994 And Control of the Contro								
Name / Nom: TREVOF	R BERG, Badge Number / N° d'insigne:	10712									
Date Management Re Date que la révision p	view Commenced / par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu									
2016/11/17		2016/11	1/17								
	Completed by / Révision par la gestion	on complé	tée par								
Name Nom Nigel SUAI	REZ	Title Titre	A /Manager : Use of Force Policy Unit, Arming Division								
Name Nom Trevor Ber	g	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division								
Name Nom Kerry Tierr	ney	Title Titre	Senior Program Officer : Use of Force Policy Unit, Arming Division								
Synopsis of the Com	plete Incident / Synopsis de l'inciden	i complet									
the bridge and did a U	ne Ambassador Bridge in Windsor Onta -Turn prior to arriving at US Customs ar	nd came ba	n in a black Ontario plated had crossed ack to Canada.  stablish their identities. Both men had given names the stable had siven names the stable had crossed ack to Canada.								

seemed fictitious in nature. During the vehicle examination, a blue hospital card was found with the name A CPIC search on that name indicated that there were two warrants from

was placed under arrest by BSO

Police

with a caution: violence warning.

### Adherence to the Policy / Conformité aux politiques

The decision by BSO to draw his defensive baton (in a closed mode and hidden fashion) in order to mitigate the threat posed by the subject is considered reasonable and is supported by CBSA Use of Force Policy.

The decision by BSO to draw his OC spray (in a hidden fashion) in order to mitigate the threat posed by the subject is considered appropriate and is supported by CBSA Use of Force Policy.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

There are no training recommendations stemming from this incident.

### Signature & Date

Nigel SUAREZ

2016/11/17

Signature

Date



Agence des services frontaliers du Canada

Secondary area of the Ambassador Bridge Port of Entry in Windsor, Ontario.

indicated that he entered secondary on his own accord.



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident	No. / N° de l'incident	Date of Incident / Date de l'incident										
		2016/0	7/03									
o e a li o	n of Incident / Lieu de l'incident											
Souther	n Ontario, Windsor, Ambassador Bridge - Traffi	ic, Secondary										
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2017/05	/11	2017/0	5/12									
Manage	ment Review Completed by / Révision par la	a gestion complé	tée par sié à la said la communication de la c									
Name Nom	David Harris	Title Titre	Manager, Defensive Tactics Program Division									
Name Nom	Trevor Berg	Title Titre	Use of Force Trainer/ Senior Program Officer, Defensive Tactics Program Division									
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer, Defensive Tactics Program Division									
Synops	is of the Complete Incident / Synopsis de l'ir	ncident complet										
On the r	noming of July 3, 2016 at approximately 0520h	rs, an Ontario pla	ted vehicle driven by a lone male arrived at the									

The driver was identified as:

Superintendent

Superintendent asked the driver to step out of the vehicle and conducted a primary questioning in secondary. During the conversation Superintendent made determination that a vehicle examination should occur. The subject was verbally aggressive and agitated while they spoke.

did the driver have one with him. The driver indicated that he came through a truck lane but no BSO was present. Subject

greeted the driver at Secondary. The vehicle did not have an E67 referral slip on the windshield nor

AN O-Dingestite teleparation and inconstitution

Adherence to the Policy / Conformité aux politiques

BSO

engagement, stating with his responding to the released and departing subject's comments lacked proper

grounds to interact with the traveller once released. Therefore the resulting physical controls used by BSO in extracting the driver from the vehicle cannot be considered in line with CBSA Policy or training and could have been avoided with further verbal intervention or simply disengaging from the situation.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

One of the basic core behavioral competency stressed to CBSA officers throughout training (Appendix 3(a) Officer Induction Training Program Core Competencies) is the notion of effectively Dealing with Difficult Situations (DDS). Dealing with Difficult Situations is keeping one's emotions under control and restraining negative responses when provoked, or when faced with opposition or hostility from others.

BSO is reminded that Border Service Officers as with all Law Enforcement Officers are expect to be able take some level of verbal abuse from the traveling public and avoid escalating a situation based on an emotional response to the provocation. There are of course limits to this, and if the threshold is reached where the verbal abuse is preventing ones proper administration of duties, Officers have resources such as arresting for Hindering under the Customs Act to achieve compliance.

***************************************				
	David HARRIS		2017/05/12	
Signature & Date		The state of the s		



Agence des services frontaliers du Canada



### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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	2017/08	5/12
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	Title Titre	Manager, Defensive Tactics Program Division
	Title Titre	Use of Force Trainer/ Senior Program Officer, Defensive Tactics Program Division
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was working in Secondary Inspection at the Ambassador Bridge Port of On August 3rd, 2016 at 20:15hrs, while BSO The radio Entry in Windsor, Ontario he heard a call from primary quickly got the cruiser and drove to the empty primary

call requested a cruiser attend primary. BSO and Supt.

lane, west of the armed and dangerous subject.

ASFC - Divulgation en vertu de la loi sur l'Accès à l'inform

### Adherence to the Policy / Conformité aux politiques

The Armed and Dangerous was quickly responded to by the officers in this situation. Officers employed many of the tactical principles designed to ensure officer and public safety.

The drawing of their duty firearms by BSOs Use of Force Policy and Training.

and Supt.

is considered appropriate and in line with CBSA

The decision by BSO to point his duty firearm at all the adult passengers is not supported as noted in the above Technical Soundness section above.

## Overall Comments and Recommendations / Commentaires globaux et recommandations

BSO should be reminded that CBSA Use of Force Policy requires that the pointing of a duty firearm at a subject to be based on a careful risk assessment taking into consideration the totality of all indicators as noted in the Technical Soundness section above.

nature & Date			T T	
	David HARRIS		2017/05/12	
	Signature		Date	



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2014/05/19

It is the Policy of the CBSA to collect information on the details of any use of force incident. This will provide the CBSA with information on the types and frequency of these incidents. It will also enable the CBSA to make important decisions regarding the safety and security of saff and ongoing training needs. The information collected on this form is protected and may be disclosed to internal or external bodies as consistent use, or pursuant to other provisions listed under section 8(2) of the Privacy Act <a href="http://laws-lois.justice.gc.ca/eng/acts/P-21/index.html">http://laws-lois.justice.gc.ca/eng/acts/P-21/index.html</a>. The information is held in CBSA Bank PIB PPU 012. Further explanations about the information contained in the Bank may be found in the Into Source guide located in public libraries, or online at <a href="http://www.infosource.gc.ca">http://www.infosource.gc.ca</a>.

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Date of Incident / Date de l'incident

approached the vehicle in Secondary. The occupants of the vehicle were instructed to stand at

began on the driver's side and BSO

ocation of Incident / Lieu de I	incident and the second se		ma, Manager Manager
Southern Ontario, Sombra			
Officer(s) Directly Involved / A	gent(e)(s) directement impliqué(e	)(s)	7 (85) 12 L 12 L 12 12 12 12 12 12 12 12 12 12 12 12 12
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Vitnesses (if any) / Témoins (s	si applicable)		
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Name / Nom: TREVOR BERG, I	Badge Number / N° d'insigne: 1071:		
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Management Review Complet	ed by / Révision par la gestion co	mplétée p	par - Was
Name Nom Nigel Suarez	Tit Tit		A/Manager : Use of Force Policy Unit, Arming Division
Name Nom Caroline Joly	Tit Tit		A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division
Name Nom Zrinka Barisic	Tit	tre (	A/Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate
Name Nom John Beaton	1		Learning Design Specialist, Officer Induction and Enforcement, HRB
Name Nom Trevor Berg		tre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
Name Nom Kerry Tierney	and the control of t		Senior Program Officer: Use of Force Policy Unit, Arming Division
Synonsis of the Complete Inc	ident / Synopsis de l'incident con	nplet	(M) 12 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)

after the occupants had made their declarations. The occupants declared 12 beers and 2 packages of hotdogs.

began

searching the passenger side.

**BSO** 

and BSO

the front of the truck while the search was underway. BSO

The firearm was identified as a and is therefore admissible.

pistol. It was determined the firearm shoots

X																							

The committee finds that the drawing of the duty firearm to the low ready was proportional, appropriate and in-line with CBSA Use of Force Policy.

### Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee recommends that in order to address the insufficient articulation in relation to the drawing of the duty firearm, BSO should review DFC lesson 8.10 on the IMIM and legal articulation, and review the Guidelines for completing the BSF586 Use of Force Incident Report Narrative posted on Atlas at

In order to ensure the future safety of all the BSO's involved in this incident, the committee recommends they review high risk arrest procedures that are part of Lesson 16 on high risk vehicle extractions. Specifically sections 16.5 Handcuffing, 16.5.1 Cover role during Handcuffing, and 16.9 Areas of Responsibility should be reviewed to ensure that the officers use techniques that maximize their safety.

The committee further supports that a Control and Defensive Tactics instructor be made available if requested by the BSO's to help further clarify the components of a safe high risk arrest as articulate in the Reviewers Assessment section above.

#### Signature & Date

David HARRIS 2014/11/10
Signature Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

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		2013/11/30
Location of Inciden	t / Lieu de l'incident	
Southern Ontario, W	indsor, D&C Tunnel - Traffic, D & C Tuni	nel
Officer(s) Directly I	nvolve <mark>d / Agent(e</mark> )(s)	liqué(e)(s)
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'in 3adge Number / N° d'insigne: Badge Number / N° d'insigne Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insigne:	e:
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2014/08/18		2014/08/28

2014/08/18

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Name Nom	David Harris	Title Titre	Manager: Use of Force Policy Unit, Arming Division		
Name Nom	Julie Boileau-Bradette	Title Titre	Team Lead, Officer Induction and Enforcement Unit, Design Solutions Division		
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division		
Name Nom	Caroline Joly	Title Titre	Manager UoF Instructor Recruitment and Development Unit, Arming Division		
Name Nom	Maureen Haley	Title Titre	Senior Program Advisor; Traveller Compliance Unit, Program Compliance and Outreach Division		
Name Nom	Kerry Tierney	Title Titre	Senior Program Advisor: Use of Force & Enforcement Programs Unit, Planning and Design Solutions Division		
Name Nom	Carolyn Pawluk	Title Titre	Senior Program Advisor, UoF Policy Unit, Arming Division		
Name Nom	Zrinka Barisic	Title Titre	Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate		
Name Nom	Andrea Chase	Title Titre	Senior Labour Relations Advisor; Labour Relations Operations and HR Redress Division		
Name Nom	Anita Henderson	Title Titre	Counsel, Legal Services Branch		

Synopsis of the Complete Incident / Synopsis de l'incident complet

On 30 Nov 2013 at 1418hrs, a with Ontario license plates arrived at the Primary Inspection Line (PIL) booth #4 of the Windsor D&C Tunnel. The driver was identified (hereinafter referred to as "the driver") and the passenger was identified via (hereinafter referred to as "the passenger").

Border Services Officer (BSO) the two travellers.

was working PIL booth 4 at that time and began to perform primary questioning of

Based on the BSO's narratives and legal justifications considered in a Use of Force Trainer, the Committee finds that:	conjunction with video of the event and the review made by
The actions of BSO of not referring the driver to Secondary subsequently arresting the driver for hindering under s.153.1(b) of th with the CBSA program policy or Arming Training and Use of Force	when he couldn't reach a point of finality at Primary, e Customs Act and the resulting use of force, was not in-line Policies.
reasonable and consistent with the Arming Training and Use of Force	n using soft physical controls arrest is consistent with the IMIM and is found to be e Policies.
Overall Comments and Recommendations / Commentaires glob	aux et recommandations
The Use of Force Incident Review Committee recommends that:	
As noted in the assessment section of this report, there are contrave of passengers to secondary and as such the particulars of this incide and appropriate action due to the possible seriousness of the non-contract.	ent should be referred to Hedional Management for Johnson-up
Note: (OITP lesson can be requested through the Officer Induction Directorate)	and Enforcement Unit of the Training and Development
Signature & Date	
David HARRIS	2014/08/28

Arming Division / Division de l'armement (05/15) v.1.4.1

Date

Signature

Adherence to the Policy / Conformité aux politiques



Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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		2013/08/09
Location of Incident / Li	eu de l'incident	
Southern Ontario, Windso	or, Ambassador Bridge - Commercia	ıl, Ambassador Bridge
Officer(s) Directly Involv	red / Agent(e)(s) directement impl	iqué(e)(s)
Name / Nom: Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'insigne , Badge Number / N° d'insi Badge Number / N° d'insigne: Badge Number / N° d'insign	igne:
Witnesses (if any) / Tém	oins (si applicable)	THE RESERVE AND THE PARTY OF TH

T	echnic	al Reviev	v Compl	eted by / R	evue techn	ique effec	tuée par

Name / Nom: Bruece MACHACYNSKI, Badge Number / N° d'insigne: 16202

Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/10/10	2013/12/13
Management Review Completed by / Révision par la g	estion complétée par
Name David Harris	Title Titre  Manager, Arming Division (Chairperson)

Name Nom	David Harris	Title Titre	Manager, Arming Division (Chairperson)
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor, Policy Arming Div
Name Nom	Kerry Tierney	Title Titre	Program Advisor, Use of Force Development
Name Nom	Caroline Joly	Title Titre	Manager, Uof F Instructor Recruitment/Dev.

#### Synopsis of the Complete Incident / Synopsis de l'incident comple

The following Border Service Officers are mentioned in this report:

The following Superintendents are mentioned in this report:

the purposes of brevity, only their surnames (and not their titles) will be used in this report.

attend a transport truck to conduct a secondary exam. Upon approaching the truck, hear distinct knocking sounds coming from the nose area of the dry-box trailer.

returns to the secondary kiosk to seek assistance eports her discovery to also reports that she suspects there are people secreted in the trailer.

Page 1 of 4

For

#### Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of the response option of drawing their duty firearm to the low ready as a tactical consideration was reasonable and in-line with the CBSA Use of Force policy and the Arming Training Program.

However, the decision of the officers to enter the trailer which they deemed as a high risk threat with a suspicion of DGBH was not in-line with the CBSA Arming Division training program.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee offers the following recommendations:

actions surrounding the detention and handcuffing of the truck driver deviated from approved CBSA training, policies and procedures, it is recommended that both officers review the CBSA Enforcement Manual and familiarize themselves with Enforcement Bulletin 04-08 "Handcuffing Policy" (Issue Date August 2004).

 All officers involved participate in a post-incident debrief to discuss their risk assessment and the choice of tactics employed when clearing the commercial motor vehicle.

Signature	Date
David HARRIS	2013/12/13
Signature & Date	



Agence des services frontaliers du Canada

## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Name / Nom: (	Badge Number / N		
echnical Review Compl	eted by / Revue technique effec	tuée par 🕒	THE RESERVE
Name / Nom: Leopold DIC	NNE, Badge Number / N° d'insig	ne: 12932	
Date Management Revie Date que la révision par	w Commenced / la gestion a commencé	Date Ma Date qu	nagement Review Concluded / e la révision par la gestion a conclu
2013/06/19		2013/08	/27
Management Review Co	mpleted by / Révision par la ges	stion complét	tée par
Name Nom Nigel SUAREZ		Title Titre	Senior Program Advisor: Use of Force Policy Unit
Name Nom David Harris		Title Titre	Manager: Use of Force Policy Unit
Name Nom Kerry Tierney		Title Titre	Senior Pgm Advisor: Use of Force & Enforcement Pgm
Name		Title Titre	UoF Instructor: Use of Force Policy Unit

Synopsis of the Complete Incident /

On the 12th of January, 2013, at approximately 21:20, officers examined two U.S. citizen travellers whom were consequently arrested for non-report of a firearm.

#### The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options utilized by the officers involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

It is the committee's recommendation:

•that all officers involved in this incident review the report writing guidelines posted on Atlas

to ensure better articulation as to what the category of resistance of the subject was and the threat cues and situational factors that were observed were that led to the decsicion to draw ones firearm, are included in future reports.

•That all Officers should review legal requirements of the notification of arrest, more specifically that a notification of arrest should be made as soon as an officer makes this decision, and before applying cuffs and/or going 'hands-on' unless exigent circumstances exist that would deem this requirement to be unsafe at that time.

Signature	Date		
Nigel SUAREZ	2013/08/27		
Signature & Date			
Circumstances exist that would deem the requirement to be seen as the seem of			



Agence des services frontaliers du Canada



## Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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ncident	No. / N° de l'incident	Date of l	ncident / Date de l'incident
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Date Ma	nagement Review Commenced / e la révision par la gestion a commenc	Date Ma	inagement Review Concluded / e la révision par la gestion a conclu
2013/04	/10	2013/08	3/27
	ment Review Completed by / Révision	par la gestion complét	tée par
Name Nom	Nigel SUAREZ	Title Titre	Senior Program Advisor: Use of Force Policy Unit
Name Nom	David Harris	Title Titre	Manager: Use of Force Policy Unit
Name Nom	Steve Durocher	Title Titre	Manager: Use of Force & Enforcement Programs
Name Nom	Vickie McCambley	Title Titre	Sr Learning Specialist: UoF & Enforcement Programs
Name	Trevor Berg	Title Titre	UoF Firearms Instructor: Use of Force Policy Unit

Synopsis of the Complete Incident / Synopsis de l'incident complet

On 23 January, 2013, at approximately 17:40, officers examined and consequently arrested three (3) U.S. citizens who claimed to have made a wrong turn, never intending to travel to Canada.

During the course of primary examination, BSO firearms smuggling and narcotics smuggling and impairment.

became aware

of possible

				and the second s
The progressive examination of following:	of the vehicle and subjects, i	including section 98 ar	nd K-9 involvement, le	ad to the discovery of the
<ul> <li>15.6 or of suspected marijuar</li> </ul>	a in various forms and local	tions		
<ul> <li>5 pills of suspected Hydrocod</li> </ul>	one			
•1 un-loaded	evolver			

#### Adherence to the Policy / Conformité aux politiques

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options of drawing their duty firearm to the low ready by the officers involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

The committee has no formal training recommends but would like to offer of the following comments regarding the Officers narratives.

•Officers need to double check future reports to make sure narrative information corresponds to the IMRS check boxes to

maintain consistency and reduce confusion.

•Officers need to be clear of the difference if one believes the threat of DGBH and with what having the Suspicion of DGBH entails. When an officer believes that they are in the presence of a DGBH threat, they can justifiably point their duty firearm at the threat (subject). When an officer suspects that there may be a presence or a threat of DGBH, officers can draw their duty firearm to the low ready to help mitigate this threat. See the CBSA Directive on Use of Force and Reporting:

Use of Force:

8.5 There is no written authority to draw a duty firearm. A duty firearm may be drawn when the officer has reasonable grounds to suspect that it may be necessary to use the firearm for self-preservation or the preservation of anyone under the officer's protection.

Pointing or Discharge of Firearms:

8.12 A firearm may only be pointed at a person when the officer has reasonable grounds to believe that the threat of death or grievous bodily harm is real and imminent.

Signature	Date
Nigel SUAREZ	2013/08/27
Signature & Date	



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Southern Ontario, Winds	or, Ambassador Bridge - Traffic, A	Ambassador Bridge - Windsor, Ontario
Officer(s) Directly Invol	ved / Agent(e)(s) directement in	mpliqué(e)(s)
Name / Nom:	Badge Number / N°	d'insigne:
Witnesses (if any) / Tér	noins (si applicable)	
BSO's	No witness s	statement was submitted.
Technical Review Com	pleted by / Revue technique eff	fectuée par
Name / Nom: Antonio R	UGGIRELLO, Badge Number / N°	° d'insigne: 13156
Date Management Revi Date que la révision pa	iew Commenced / ir la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/03/28		2013/04/11
	ompleted by / Révision par la g	gestion complétée par
Name Nom Al Campbell		Title Titre HR Director
	lete Incident / Synopsis de l'inci	
an argument between a	commercial truck driver who had prporation/ Ambassador bridge.	at app. 15:30 from primary line 4 BSO became aware and stopped at the entry ramp for the USA bound traffic and an employ of witnessed an altercation between the two men and "ran

2013/01/31

identified himself

as an officer and commanded the men to stop. The driver turned toward the officer and bladed his body and clenched his fists.

ASFC -	Divulgation en	vertu de la	bisur f.	Accès à l	finforms

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Officer acted with in the law, policy, according to training and exercised sound judgment. His recount of the events and his articulation of the events were excellent.

#### Adherence to the Policy / Conformité aux politiques

Adherence to the policy was met

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

No recommendations

#### Signature & Date

AI CAMPBELL

2013/04/11

Signature

Date



Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident  2013/02/23  Secondary Area, Ambassador Bridge Port of Entry  maliqué(e)(e)
Secondary Area, Ambassador Bridge Port of Entry
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Name / Nom: Leopold DIONNE, Badge Number / N° d'insigne: 12932

Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/08/27

2013/04	/19		
Manage	ment Review Completed by / Révision pa	ar la gestion complét	ée par
Name Nom	Nigel SUAREZ	Title Titre	Senior Program Advisor: Use of Force Policy Unit
Name Nom	David Harris	Title Titre	Manager: Use of Force Policy Unit
Name Nom	Steve Durocher	Title Titre	Manager: Use of Force & Enforcement Programs Unit
Name Nom	Vickie McCambley	Title Titre	Sr Learning Specialist: UoF & Enforcement Programs
Name Nom	Kerry Tierney	Title Titre	Sr Pgm advisor: UoF & Enforcement Programs Unit
Name Nom	Trevor Berg	Title Titre	UoF Firearm Instructor: Use of Force Policy Unit

#### Synopsis of the Complete Incident / Synopsis de l'incident complet

On 23 February 2013, at approximately 12:28 hours, a silver (Rental vehicle) bearing Kentucky plates entered the secondary area and parked. The vehicle had an E67 referral form from the PIL Officer on the windshield. The vehicle contained one male (driver) and one female (passenger) occupants.

Wrong turns are a mandatory referral as per port (Ambassador Bridge ) policy, as an influx of 'wrong turns' have been found to have non-reported firearms and drugs. These vehicles are automatically

ecogn			

BSO alerted BSO who was searching the passenger (rear) of the vehicle, that there was a gun in the car. BSO tactically repositioned to the rear of the vehicle (trunk area).

#### Adherence to the Policy / Collidinate aux politique

The Committee finds that:

Based on the risk assessment considered in conjunction with the review made by a Use of Force Trainer and this Committee, the choice of response options of drawing his duty firearm to the low ready by the officer involved in this incident was reasonable and in-line with the CBSA Use of Force policy and the Arming training program.

Overall Comments and Recommendations / Commentaires globau:	x et recommandations
There are no training recommendations required for the officers involve	d in this incident.
Signature & Date	
Nigel SUAREZ	2013/08/27
Signature	Date



Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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UOF/Firearms Instructor-Use of Force Policy

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Southern	Ontario, Windsor, Ambassador Bridge - Tra	affic, Primary Inspection Line #4, Ambassador Bridge Port of Entry
Officer(s)	Directly Involved / Agent(e)(s) directement	ent impliqué(e)(s)
Name / No Name / No Name / No Name / No	om: Badge Number / N° d om: Badge Num om: Badge Numbe	
Vitnesse	s (if any) / Témoins (si applicable)	II and could be a second of the second of
Technica	Review Completed by / Revue techniqu	ue effectuée par
Name / N	om: Bruece MACHACYNSKI, Badge Numb	per / N° d'insigne: 16202
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2013/07/1 Managen Name Nom Name Nom Name	agement Review Commenced / la révision par la gestion a commencé  12  nent Review Completed by / Révision pa  David Harris  Vickie McCambley	Date Management Review Concluded / Date que la révision par la gestion a conclu  2013/08/05  Ir la gestion complétée par  Title Titre Manager Use of Force Policy Unit
2013/07/1 Managen Name Nom Name Nom	agement Review Commenced / la révision par la gestion a commencé 2 nent Review Completed by / Révision pa David Harris	Date Management Review Concluded / Date que la révision par la gestion a conclu  2013/08/05  Ir la gestion complétée par  Title Titre Manager Use of Force Policy Unit  Title Titre Snr Advisor UoF and Enforcement Prog.

Synopsis of the Complete Incident / Synopsis de l'incident complet was working as a uniformed officer at the Ambassador Bridge Port of Entry. BSO **Border Services Officer (BSO)** was assigned to Primary Inspection Lane (PIL) #4 from 23:00 - 00:00 hours.

Titre

At approximately 23:25 hours, a pick-up truck pulled up to PIL #4 driven by a lone male occupant. The driver (later identified as repeatedly identified himself as a police officer.

demonstrated signs of impairment (his conducted the primary interview during which he noted BSO movements were slow, deliberate, awkward and uncoordinated; his eyes appeared red and glossy; his speech was slurred; he failed to stop at the stop sign and the odor of an alcoholic beverage emanated from his breath). BSO ormed the vas impaired. belief that

Trevor Berg

Adherence to the	∍ Policy / Conformité aux i	politiques
Upon completion	of a comprehensive review	of this incident, the Committee finds that the actions taken by the officers did not vever their actions were not in accordance with the CBSA Arming training program.
carrying the mean	ents that lead BSO ns (a gun) to inflict Deatn or ng Training Program.	to deal with a high risk suspect (who was exhibiting resistant behaviour and Grievous Bodily Harm) with low risk tactics is not consistent with what is taught
Based on all the riextraction (HRVE)	isk factors, threat cues, sub ) with duty firearm drawn to	ejects' behaviour and situational factors present in this incident, a high risk vehicle the low ready should have been performed.
Overall Commen	ts an <mark>d Recommendations</mark>	/ Commentaires globaux et recommandations
makes this decision	should receive a ne notification of arrest, more	t of DGBH illustrates a need for a tactical debrief with a use of force trainer. In this a refresher on threat assessments and response options as well as legal e specifically that a notification of arrest should be made as soon as an officer idcuffs and/or going 'hands-on' unless exigent circumstances exist that would deem

Arming Division / Division de l'armement (05/15) v.1.4.1

this requirement to be unsafe at that time.

David HARRIS

Signature

Signature & Date

2013/08/05

Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

TO COMPANY			
		2013/08	/19
ocation of In	cident / Lieu de l'incident		
Southern Onta	rio, Windsor, Ambassador Bridge - Traffic, SOI	R Ambassad	lor Bridge Port 453 Secondary
Officer(s) Dire	ctly Involved / Agent(e)(s) directement impl	iqué(e)(s)	THE PARTY OF THE P
Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d'insign Badge Number / N° d'insigne: , Badge Number / N° d'insigne		
Vitnesses (if	any) / Témoins (si applicable)		
N/A			
Technical Rev	riew Completed by / Revue technique effect	uée par	
Name / Nom:	Renaud, Richard, Badge Number / N° d'insigne	e: 13264	
Date Managei Date que la ré	ment Review Commenced / vision par la gestion a commencé	Date Ma Date qu	anagement Review Concluded / le la révision par la gestion a conclu
2013/10/07		2013/10	0/07
Vanagement	Review Completed by / Révision par la gest	ion complé	tée par 🛒 💛 🗯 🗯 🗯 🗯
Name Nom Da	anny YEN	Title Titre	Mgr, Training & Learning, CBSA College SOR Campus
	he Complete Incident / Synopsis de l'incide		
fr and no further	, 2013, at approximately 20:38 at the Ambassa and DDH utilized force while rom the secondary examination area to the hold r charges of ressiting arrest or obstruction were and Tactical Considerations / Recours à la	escorting ar ding cells. The determined	n arrested subject ne subject was already under arrest for a CDSA mat necessary by the officers.

Adherence to the Policy / Conformité aux p	A. A. S.	-
		22.00

In accordance with CBSA Policy.

# Overall Comments and Recommendations / Commentaires globaux et recommandations

No further training requirements are necessary for the officers involved as they acted in a manner consistent with the training they have received by the Agency.

#### Signature & Date

Danny YEN 2013/10/07

Signature Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

**************************************		2014/06	/06	
ocation of Incident / L	ieu de l'incident			
Southern Ontario, Winds	or, Ambassador Bridge - Traffic, F	Primary Lane #6		
Officer(s) Directly Invo	ved / Agent(e)(s) directement in	npliqué(e)(s)		
Name / Nom: Name / Nom:	Badge Number / N° d'insigne: Badge Number / N° d'insigne:			
Nitnesses (if any) / Tér	noins (si applicable)	DAGII X XIII X XIII X XIII X XIII X		
Name / Nom:	Badge Number / N° d'ir	nsigne:		
Technical Review Com	pleted by I Revue technique effo	ectuée par		
Name / Nom: Mohtadi, N	∕lohamad, Badge Number / N° d'ir	nsigne: 13088		
Date Management Rev Date que la révision pa	iew Commenced / r la gestion a commencé	Date Ma Date qu	anagement Review Concluded / le la révision par la gestion a conclu	
2014/10/22		2014/10/22		
Management Review C	ompleted by / Révision par la g	estion complé	tée par	
Name Nom Danny YEN		Title Titre	Manager, Training & Learning, Southern Ontario Campus	
Synopsis of the Comp	lete Incident / Synopsis de l'inci	dent complet		
On June 6th, 2014, at a of the Customs Act at the	pproximately 22:37hrs ne Windsor Ambassador Bridge, 1	raffic Operation	was arrested for hindrance under section 153 ns.	

ASFC -	Divulgation	) en	vertu	cie la	a loi su	[Accès	á	nnforma

Adherence to t	ha Dalieu I	Cantarnil	auv noli	ITHES
A O DO POPULO DE LO 1	HE FOILV		F BUX PULL	

Officers actions were not in accordance with CBSA Use of Force policy and related training.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

It is recommended that all officers review Lesson 08 – Review of IMIM in order to strengthen their legal articulation and review how to conduct a thorough risk assessment.

It is recommended that all officers review the Customs Enforcement Manual - Part 9, Chapter 2:

Enforcement Bulletin 04-01 Hindering an Officer:

and Hindering an Officer - 153.1 of the Customs Act (R.S.C., 1985 c. 1 (2nd Supp.)):

in order to familiarize themselves with the law and policies on Hindering an

Officer.

It is recommended that all officers review the Customs Enforcement Manual - Part 3, Chapter 3: Questioning and Referral in order to familiarize themselves with the procedures and options

available to them when point of finality cannot be reacned.

It is recommended that all officers review the lesson material on CDT Session #10 – Vehicle Extractions, in order to familiarize themselves with the CBSA training on vehicle extractions.

It is recommended that Office

and Officer

attend a use of force recertification to ensure that their skills

have not perished.

It is recommended that all officers receive additional training on use of force with a certified Use of Force Instructor.

# Signature & Date Danny YEN Signature Date



Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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	'incident	Date of Incident / Date de l'incident
		2014/08/06
ocation of Incident	/ Lieu de l'incident	
Southern Ontario, For	t Erie, Peace Bridge - Traffic/Bus, Peace	Bridge POE Holding Cell Area
Officer(s) Directly In	volve <u>d / Ag</u> ent(e)(s) directement impli	ηué(e)(s)
	Badge Number / N° d'insigne Badge Number / N° d'insigne Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insign émoins (si applicable)	e:
Name / Nom: Ryan C Date Management R	AMPBELL, Badge Number / N° d'insigne eview Commenced /	: 13921  Date Management Review Concluded /
Name / Nom: Ryan C Date Management R	AMPBELL, Badge Number / N° d'insigne	: 13921
Name / Nom: Ryan C Date Management R	AMPBELL, Badge Number / N° d'insigne eview Commenced /	: 13921  Date Management Review Concluded /
Name / Nom: Ryan C Date Management R Date que la révision 2015/01/13	AMPBELL, Badge Number / N° d'insigne eview Commenced /	Date Management Review Concluded / Date que la révision par la gestion a conclu  2015/01/13
Name / Nom: Ryan C Date Management R Date que la révision 2015/01/13	AMPBELL, Badge Number / N° d'insigne eview Commenced / par la gestion a commencé / Completed by / Révision par la gesti	Date Management Review Concluded / Date que la révision par la gestion a conclu  2015/01/13

net the USCBP officers. The subject

was not in restraints.

would not comply with BSO

demands for her to exit the vehicle.

Once BSO

herein known as

arrested

Once in the secondary exam area, BSO

for hindering,

returning a Canadian Citizen who had been refused entry into the United States.

and BSO

refused to cooperate with officers and exit the vehicle.

Ad	h e r	ence	tot	he Po	licy /	Confo	rmité :	aux po	olitique	8

I concur with the BSI's comments and recommendations.

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

Training with respect to any officers or superintendents involved is not recommended.

It is recommended that the management at the local level establish protocol with respect to individuals returning from the United States being placed in restraints and searched by USCBP prior to their arrival in Canada and their transfer of custody to the CBSA.

#### Signature & Date

Jeff BEAN 2015/01/13
Signature Date



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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process where the officer's again carried/dragged the subject.

Use of Force and Tactical Considerations / Recours à la force et considérations tactiques

L'ASFC a pour politique de recueillir de l'information sur les détails de tout incident relatif au recours à la force. Cette pratique permettra à l'ASFC de rassembler des informations sur les types et la fréquence des incidents. Elle permettra également à l'ASFC de prendre des décisions importantes en matière de sécurité et de protection en lien avec le personnel et les besoins de la formation continue. L'information recueillie dans ce formulaire est protégée et peut être communiquée à des organismes internes ou externes selon un usage compatible ou en vertu d'autres dispositions énoncées au paragraphe 8(2) de la Loi sur la protection des renseignements personnels http://laws-lois.justice.gc.ca/fra/lois/P-21/index.html. L'information est conservée dans un fichier de l'ASFC PIB PPU 012. Des explications complémentaires sur l'information conservée dans ce fichier figurent dans le guide Info Source, disponible dans les bibliothèques, ou dans le site Internet d'Info Source http://www.infosource.gc.ca.

Date of Incident / Date de l'incident

	2013/07/10
Location of Incident / Lieu de l'incident	
Southern Ontario, Fort Erie, Peace Bridge - Traffic/	Bus, PEACE BRIDGE TRAFFIC
Officer(s) Directly Involved / Agent(e)(s) directer	ment impliqué(e)(s)
Name / Nom: Badge Number / N° o	r / N° d'insigne: :
Witnesses (if any) / Témoins (si applicable)	
Technical Review Completed by / Revue technic	que effectuée par
Name / Nom: Murrell, Dan, Badge Number / N° d'ir	nsigne: 14043
Date Management Review Commenced / Date que la révision par la gestion a commencé	Date Management Review Concluded / Date que la révision par la gestion a conclu
2013/09/04	2013/09/04
Management Review Completed by / Révision p	oar la gestion complétée par
Name Nom Traci MULLANE	Title Titre A/Manager SOR Campus
Synopsis of the Complete Incident / Synopsis d	
Subject became non cooperative by sitting on the	ON seeking to enter Canada where admissibility was being addressed.  ground, refusing to answer questions and taking a Yoga position (the Lotus

Position). Subject was placed under arrest, given verbal instruction, continued being non cooperative and was carried/dragged by the officers to the cell. The non cooperative behaviour continued throughout the photograph, fingerprint and transportation

Adherence to the Policy / Conformité aux politiques	
The officer's actions were consistent with current policy	
Overall Comments and Recommendations / Commentaires globau	ıx et recommandations
None	
Signature & Date	
Tenni MIII I AAIF	
Traci MULLANE	2013/09/04
Signature	Date



Incident No. / Nº de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

2015/01/27

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Date of Incident / Date de l'incident

	Erie, Peace Bridge - Traffic/Bus, Se	condary interview room
		condary interview room
Officer(s) Directly Invo		
	lived / Agent(e)(s) directement in	npliqué(e)(s)
Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom: Name / Nom:	Badge Number / N° d' Badge Number / N° d'insigne: Badge Number / N° d'insigne: Badge Number / N° d'insign Badge Number / N° d'insign Badge Number / N° d'insigne	ne: ne: ° d'insigne: gne:
Withesses (II ally) / Tel	mome (arappiicable)	
Technical Review Com	npleted by / Revue technique effe	ectuée par
Name / Nom: Campbell	l, Ryan, Badge Number / N° d'insig	ne: 13921
Date Management Rev		Date Management Review Concluded / Date que la révision par la gestion a conclu
2015/07/30		2015/07/30
	Completed by / Révision par la ge	estion complétée par
Name	ANNAGAN	Title Titre A/ Manager of Training Delivery
Nom Melissa BR		
,	olete Incident / Synopsis de l'inci	dent complet  was inside the Permit Office (PC)

After careful review of the reports submitted and information provided rewith the amount of force that was reasonable and necessary to control trespect to this incident.	egarding this incident, the officers acted within policy and he subject. There are no further recommendations with
Overall Comments and Recommendations / Commentaires globaux	cet recommandations
none	Committee of the Commit
Signature & Date	
Melissa BRANNAGAN	2015/07/30
Signature	Date

Arming Division / Division de l'armement (05/15) v.1.4.1

Adherence to the Policy / Conformité aux politiques



Agence des services frontaliers du Canada

#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion – Incident du recours à la force de l'ASFC

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Incident No. / N° de l'incident	Date of Incident / Date de l'incident
	2015/03/30
Location of Incident / Lieu de l'incident	

Southern Ontario, Fort Erie, Peace Bridge - Traffic/Bus, Immigration interview room

# Officer(s) Directly Involved / Agent(e)(s) directement impliqué(e)(s)

Name / Nom:

Badge Number / N° d'insigne:

Name / Nom:

Badge Number / N° d'insigne:

Witnesses (if any) / Témoins (si applicable)

# Technical Review Completed by / Revue technique effectuée par

Name / Nom: Jami MOORE, Badge Number / N° d'insigne: 16948

Date Management Review Commenced /	Date Management Review Concluded /
Date que la révision par la gestion a commencé	Date que la révision par la gestion a conclu
2015/06/25	2015/06/25

# Management Review Completed by / Révision par la gestion complétée par

Name Nom	David Harris	Title Titre	Chair/Manager : Use of Force Policy Unit, Arming Division
Name Nom	Zrinka Barisic	Title Titre	Senior Program Advisor; Investigations, Enforcement and Intelligence Programs Directorate
Name Nom	Julie Boileau-Bradette	Title Titre	Team Leader, OITP and Use of Force Unit, Learning Design Solutions Division
Name Nom	Trevor Berg	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
Name Nom	Jami Moore	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division

# Synopsis of the Complete Incident / Synopsis de l'incident complet

On March 30, 2015, at or about 1645 hours, a US plated vehicle being driven by and his minor son The driver was accompanied by his wife for a same day trip for to sight see in the area.

arrived at the Fort Erie POE. The family was seeking entry

During the course of the vehicle examination, 894 opiate pills were found and seized. Both adult travelers were arrested and escorted into the POE for processing.

# Aunerence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm by BSO with CBSA Use of Force Policy.

was proportional, appropriate and in-line

#### Overall Comments and Recommendations / Commentaires globaux et recommandations

Although not critical in this situation, it is recommended that BSO review the current CBSA Directive on Use of Force and Reporting as it relates to the drawing, pointing and discharge of firearms.

Signature & Date	O-SHUADDIC	2015/06/25
	David HARRIS Signature	



Incident No. / N° de l'incident

Agence des services frontaliers du Canada



#### Management Review Report - CBSA Use of Force Incident Rapport de revue de la gestion - Incident du recours à la force de l'ASFC

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Date of Incident / Date de l'incident

in the passenger seat. The driver declared to the Primary officer that he had a pistol on

		2015/06/27		
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outhern	Ontario, Fort Erie, Peace Bridge - Traffic/Bus,	PBT Secondary Ir	nspection	
Ifficer(s) Iame / N Iame / N Iame / N	Directly Involved / Agent(e)(s) directement  Badge Number / N° d'ins  Badge Number / N° d'ins	impliqué(e)(s) ligne: nsigne:		
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2015/10/30		2016/03	2016/03/01	
	ment Review Completed by / Révision par la	gestion complé	tée par 😘 🎎 🚜 🙀	
lame lom	Nigel SUAREZ	Title Titre	A/Manager : Use of Force Policy Unit, Arming Division	
lame Iom	Caroline Joly	Title Titre	A/Manager: Use of Force Instructor Recruitment and Development Unit, Arming Division	
lame lom	Zrinka Barisic	Title Titre	A/ Manager- Enforcement and Intelligence Programs Directorate	
lame √om	Trevor Berg	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division	
Name Nom	Kerry Tierney	Title Titre	Senior Program Officer: Use of Force Policy Unit, Arming Division	
Vame Vom	Jami Moore	Title Titre	UOF/Firearms Instructor: Use of Force Policy Unit, Arming Division	
Name Nom	Amanda Hurley	Title Titre	Senior Program Advisor, Traveller Operations Division	
^ :	is of the Complete Incident / Synonsis de l'i	the Peace Bridge	POE in Fort Erie Untario, a venicie with Florida plates	

was referred for Secondary inspection. The vehicle was driven by a US citizen male by the name of

his person as well as a second pistol inside his vehicle. The PIL officer (BSO

and there were declared firearms in the vehicle and on the driver.

radioed that a vehicle was being referred

citizen female named

#### Adherence to the Policy / Conformité aux politiques

The committee finds that the drawing of the duty firearm to the low ready and the application of restraints by BSO not proportional, appropriate and in-line with CBSA Use of Force Policy.

was

# Overall Comments and Recommendations / Commentaires globaux et recommandations

Due to the fact that BSO

did not have grounds to draw his duty pistol in this incident.

t is recommended that he receive a debrief session with a Control and Defensive Firearm Tactics (CDFT) Instructor to discuss \*

All BSOs involved should review contact and cover roles as described in lesson 10 of the DFC (see CBSA Duty Firearm Course Learner's Guide) To better understand the differences between the two roles, and the delineation of duties and function of the two roles during a high risk arrest.

All BSO's involved should review Charter requirements while detaining\arresting individuals. The reasons for arrest (or detainment) and individual rights and caution must be given to anyone being detained. The Enforcement Manual also list the Charter requirements during an arrest or detention in Part 6 Chapter 1 sections 22 to 24 and under "Handcuffs" in section 54.

should review the Enforcement Manual sections on Firearms and weapons, more specifically, that if declared, a firearm is not seizable and if inadmissible, can only be held and the importer is not arrestable or detainable for the importation of the declared items as per EN Manual Part 2 Chapter 3 sections 27 to 33.

Signature & Date

Nigel SUAREZ

2016/03/01

Signature

Date